

P00000089026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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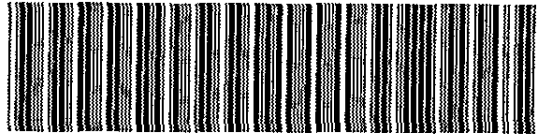
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nano-cool Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000089026

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Fritz
(Name of Contact Person)

Nano-cool
(Firm/Company)

22 Herring St *
(Address)

Melbourne FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Fritz at (321) 952-0691
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Please change the address of the registered agent and the Corporation.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nano-Cool Inc
2. The principal office address: 22 Herring St.
Melbourne, FL 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 3, 2006 Document number: PO6000089026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas Fritz
887 Thomas Barber Dr.
Melbourne FL 32935

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas Fritz
22 Herring St
(P.O. Box NOT acceptable)
Melbourne FL 32901

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas Fritz
(Signature of an officer or director)

Thomas Fritz
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Thomas Fritz
(Signature of Registered Agent)

5 Feb, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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