2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101812

Entity Name: ANTARTIC DRY ICE, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

271 ROSEDALE DRIVE 6831 WEST 14TH COURT SUITE #201

MIAMI SPRINGS, FL 33166 HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

271 ROSEDALE DRIVE 6831 WEST 14TH COURT SUITE #201

MIAMI SPRINGS, FL 33166 HIALEAH, FL 33014 US

FEI Number: 20-5335325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, ANA VICTORIA RODRIGUEZ, AMABLE OMAR 271 ROSEDALE DRIVE 6831 WEST 14TH COURT SUITE #201

MIAMI SPRINGS, FL 33166 US HIALEAH, FL 33014 U

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMABLE OMAR RODRIGUEZ 01/06/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSD
 () Delete

 Name:
 CONTRERAS, ANA VICTORIA

 Address:
 271 ROSEDALE DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

 Title:
 VTD
 () Delete

 Name:
 RODRIGUEZ, AMABLE OMAR

 Address:
 6831 WEST 14TH COURT, APT 201

City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition Name: CONTRERAS, VICTORIA ANA Address: 271 ROSEDALE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMABLE OMAR RODRIGUEZ VTD 01/06/2009