2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133323

Entity Name: ICEMELTS INC.

FILED Oct 04, 2007 Secretary of State

2500 PARKVIEW DRIVE

811C

HALLANDALE BEACH, FL 33009

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2500 PARKVIEW DRIVE ICEMELTS INC. 2500 PARKVIEW DRIVE SUITE 811-C

HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GERMANOVSKIY, MIKHAIL 2500 PARKVIEW DRIVE 811C

HALLANDALE BEACH, FL 33009 US

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: MIKHAIL GERMANOVSKIY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GERMANOVSKIY, MIKHAIL
 Name:

 Address:
 2500 PARKVIEW DRIVE, 811C
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: MIKHAIL GERMANOVSKIY DR 10/04/2007