

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022666

Entity Name: COOL COTE INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

15430 ENDEAVOR DR.
JUPITER, FL 33478 US

New Principal Place of Business:

4682 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

Current Mailing Address:

15430 ENDEAVOR DR.
JUPITER, FL 33478 US

New Mailing Address:

4682 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

FEI Number: 20-8497635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4225 BERKSHIRE DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOULANGER, MICAH
4682 HWY 20 E
NICEVILLE, FL 32578 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: MICAH BOULANGER

01/19/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRASWELL, DAVID
Address: 409 STAHLMAN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Change (X) Addition
Name: BOULANGER, MICAH
Address: 310 FAIRWOOD DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: MICAH BOULANGER

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date