

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053283

Entity Name: COOLEST ENTERPRISES, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

30 NORTHWEST 166TH STREET
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

30 NORTHWEST 166TH STREET
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 56-2661523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH KENOL, P.A.
2120 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ATHIS, JOSLIN
30 NW 166ST
MIAMI, FL 33169 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: JOSLIN ATHIS

02/03/2009

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: P () Delete
Name: ATHIS, JOSLIN
Address: 30 NORTHWEST 166TH ST.
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: VP () Delete
Name: ATHIS, ERICKA
Address: 30 NORTHWEST 166TH ST.
City-St-Zip: NORTH MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSLIN ATHIS

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date