

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059312

Entity Name: FROSTY INDUSTRIES,INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

6411 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6411 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0196796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E OAKLAND PARK BLVD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL 33306 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: STEPHEN W. GILBERTSON

11/26/2008

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: PSTD () Delete
Name: FROST, ROBERT T
Address: 6411 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT FROST

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date