

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006314

FILED
Mar 24, 2010
Secretary of State

Entity Name: COOLING POWER CORP

Current Principal Place of Business:

8004 NW 154 ST, 445
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8004 NW 154 ST
445
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154 ST, 445
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 STREET
445
MIAMI LAKES, FL 33016 US

FEI Number: 26-1775226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, MARY
8981 NW 148TH TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GIL, MARY C
8981 NW 148TH TERRACE
HIALEAH, FL 33018 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: MARY C. GIL

03/24/2010

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
Name: GIL, MARY C
Address: 8004 NW 154 STREET, SUITE 445
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: MARY C. GIL

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date