

POB000028742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

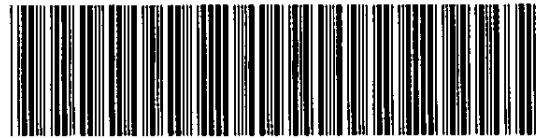
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Registered
address

05/10/11--01001--015 **35.00

change

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY -9 PM 4: 49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
11 MAY -9 PM 4: 53

DR
5/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cool Air Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000028742

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Bassett
Name of Contact Person

Bassett Consulting, LLC
Firm/Company

52 Bunting Drive
Address

Crawfordville, FL 32327
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Bassett at (850) 926-8811
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cool Air Solutions, Inc.

2. The principal office address: 11701 Belcher Road South, Suite 130
Largo, FL 33773

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/18/2008 Document number: P08000028742

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James E. Razzino
1498 Belleair Road
Clearwater, FL 33756

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

11701 Belcher Road South, Suite 130
P.O. Box NOT acceptable
Largo, FL 33773

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James E. Razzino (President)
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314