

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045256

FILED
Nov 16, 2011
Secretary of State

Entity Name: COOL BREEZE RESORT SPECIALTIES, INC

Current Principal Place of Business:

1300 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2124 HOFFNER AVE
ORLANDO, FL 32809

New Mailing Address:

3155 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952

FEI Number: 27-0194021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JONATHAN
2124 HOFFNER AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GOLDBERG, JONATHAN
3155 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 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: JONATHAN GOLDBERG

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, JONATHAN
Address: 3155 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: JONATHAN GOLDBERG

PRES

11/16/2011

Electronic Signature of Signing Officer or Director

Date