

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053062

Entity Name: COOL TRACE CORP

FILED
Jul 15, 2014
Secretary of State

Current Principal Place of Business:

2630 SW 20TH STREET
FT.LAUDERDALE, FL 33312

New Principal Place of Business:

5071 S STATE RD & #718
DAVIE, FL 33314

Current Mailing Address:

2630 SW 20TH STREET
FT.LAUDERDALE, FL 33312

New Mailing Address:

5071 S STATE RD & #718
DAVIE, FL 33314

FEI Number: 27-0439784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNAID, SHARON
5401 N UNIVERISTY DR
102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SEYBOLD, CHARLES
5071 S STATE RD & #718
DAVIE, FL 33314 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: CHARLES SEYBOLD

07/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEYBOLD, CHARLES
Address: 9707 N NEW RIVER CANAL ROAD
City-St-Zip: PLANTATION, FL 33067

Title: VP
Name: FORTE, KATHRYN M
Address: 2630 SW 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHARLES SEYBOLD

P

07/15/2014

Electronic Signature of Signing Officer or Director

Date