2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000014720

Entity Name: REEFER INVESTOR 1, INC.

FILED Nov 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3016 SOUTH THIRD STREET SUITE 201 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3016 SOUTH THIRD STREET SUITE 201 JACKSONVILLE BEACH, FL 32250

FEI Number: 39-1568455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINLE, RICHARD A .ESQ. % POHL & SHORT, P.A. 280 WEST CANTON AVE. STE 410 WINTER PARK, FL 32789 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: RICHARD A. HEINLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KUHLMAN, RONALD H

 Address:
 2313 MILL ROAD

 City-St-Zip:
 OCONOMOWOC, WI 53066

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: RONALD H. KUHLMAN PRES 11/14/2011