

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000003418

**Entity Name:** SO-COOL USA, CORP.

**FILED**  
**Oct 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8670 NW 6 LANE APT 4-108  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8670 NW 6 LANE APT 4-108  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 27-4524706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEON, TANYA  
8670 NW 6 LANE APT 4-108  
MIAMI, FL 33126 US

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

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:** LEON TANYA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LEON, TANYA  
**Address:** 8670 NW 6 LANE APT 4-108  
**City-St-Zip:** MIAMI, FL 33126

**Title:** VPD  
**Name:** ESTUPINAN, JORGE S  
**Address:** 8670 NW 6 LANE APT 4-108  
**City-St-Zip:** MIAMI, FL 33126

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:** LEON TANYA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

10/28/2012

\_\_\_\_\_  
Date