

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000065803

FILED
May 05, 2013
Secretary of State

Entity Name: COOL-MATIC INC.

Current Principal Place of Business:

362 BRIGHTON
BOCA RATON, FL 33434

New Principal Place of Business:

362 BRIGHTON
BUILDING I
BOCA RATON, FL 33434

Current Mailing Address:

362 BRIGHTON
BOCA RATON, FL 33434

New Mailing Address:

362 BRIGHTON
BUILDING I
BOCA RATON, FL 33434

FEI Number: 39-2078494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FISCHBEIN, HEDVA
9632, SADDLEBROOK DR
BOCA RATON, FL 33496 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: FISCHBEIN

05/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: AFLALO, DAVID
Address: 362 BRIGHTON
City-St-Zip: BOCA RATON, FL 33434

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: DAVID AFLALO

DTR

05/05/2013

Electronic Signature of Signing Officer or Director

Date