

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000008770

Entity Name: KOOL CONNECTION, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

6447 3RD STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

6447 33RD STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

6447 3RD STREET EAST
SARASOTA, FL 34243

New Mailing Address:

5728 29TH STREET EAST
BRADENTON, FL 34203

FEI Number: 65-0630321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEB, ROBERT P
1605 MAIN STREET, STE. 705
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GATSCHENBERGER, KENNETH
5728 29TH STREET EAST
BRADENTON, FL 34203 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: KENNETH GATSCHENBERGER

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATSCHENBERGER, KEN
Address: 5725 29TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: RIBARDO, CHARLES
Address: 6447 3RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATSCHENBERGER, KEN
Address: 5728 29TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: RIBARDO, CHARLES
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH GATSCHENBERGER

D

06/22/2007

Electronic Signature of Signing Officer or Director

Date