

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048245

FILED
Oct 17, 2012
Secretary of State

Entity Name: FLIGHT ICE, INC.

Current Principal Place of Business:

3122C EAST AMELIA STREET
ORLANDO, FL 32803

New Principal Place of Business:

83 NILSON WAY
ORLANDO, FL 32803

Current Mailing Address:

3122C EAST AMELIA STREET
ORLANDO, FL 32803

New Mailing Address:

7250 STAR CHECK DRIVE
COLUMBUS, OH 43217

FEI Number: 59-3516066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWK, PAT
3122C EAST AMELIA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAWK, PAT
83 NILSON WAY
ORLANDO, FL 32803 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: PAT HAWK

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUPUY, JOHN
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: T
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: SEC
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

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: FRED DELEEUW

CFO

10/17/2012

Electronic Signature of Signing Officer or Director

Date