

P98000089129

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 23 PM 3:26  
OF COUNSEL  
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BROWARD OFFICE  
2700 S. COMMERCE PARKWAY  
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TELEPHONE (954) 384-6478

May 20, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Cooling Creations, Inc.

000005600060--7  
-05/23/02--01058--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Enclosed for filing please find the original and one copy of a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced Florida corporation. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee. Please return the copy stamped by your office

Thank you for your prompt attention to this matter. Should you need anything further in order to process this filing, please contact the undersigned.

Sincerely,

RAFFERTY GUTIÉRREZ, SÁNCHEZ-ABALLÍ,  
STOLZENBERG & GELLES, P.A.

  
Toni Clark  
Certified Legal Assistant

Enclosures

Cc: Keith H. Stolzenberg, Esq.

RA address Chg.

V SHEPARD MAY 30 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation: Cooling Creations, Inc.
2. The mailing address of the corporation: 5401 NW 102 Avenue, Suite 131  
Sunrise, Florida 33351
3. Date of incorporation/qualification: 10/19/98 Document number: P98000089129
4. The name and address of the current registered agent and office:

Keith Stolzenberg, Esq.

2950 SW 27th Avenue, Suite 210

Miami, Florida 33133

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Keith H. Stolzenberg, Esq.

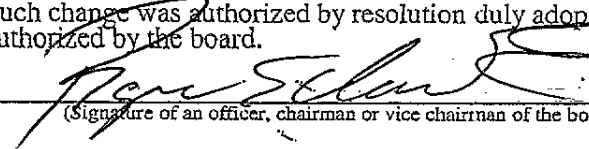
c/o Rafferty, Gutierrez, Sanchez-Aballi, Stolzenberg, & Gelles, P.A.

1101 Brickell Avenue, Suite 1400

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

\_\_\_\_\_  
(Date)

Roger Edwards, Chairman

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

5/9/02  
(Date)

If signing on behalf of an entity:

Keith H. Stolzenberg, Esq.  
(Typed or Printed Name)

Registered Agent  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*