

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104868

Entity Name: COOL ADVANTAGE, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2435308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GREG PAPPAS

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: PD () Delete
Name: CAVALLERO, MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VP () Delete
Name: CARTER, C. MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: TD () Delete
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CARTER, C. MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCF () Change (X) Addition
Name: TESORIERO, JOSEPH S
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH POTILLO

VPT

02/25/2005

Electronic Signature of Signing Officer or Director

Date