

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058540

FILED
Sep 29, 2010
Secretary of State

Entity Name: ICE COLD AIR OPERATIONS, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH 423
ST PETERSBURG, FL 33701

New Principal Place of Business:

380 - 34TH STREET NORTH
SUITE A
ST PETERSBURG, FL 33713 US

Current Mailing Address:

200 2ND AVENUE SOUTH 423
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 61-1430040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CARY
6987 E FOWLER AVE
TAMPA, FL 33617 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: CARY ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDMOND, E. KATHRYN
Address: 200 2ND AVENUE S 423
City-St-Zip: ST PETERSBURG, FL 33701

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: E. KATHRYN REDMOND

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date