

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134335

FILED
Nov 02, 2008
Secretary of State

Entity Name: MARTIN AIR CONDITIONING & REFRIGERATION CORP.

Current Principal Place of Business:

5701 N HABANA AVENUE
TAMPA, FL 33614

New Principal Place of Business:

3117 W BRADDOCK ST
TAMPA, FL 33607

Current Mailing Address:

5701 N HABANA AVENUE
TAMPA, FL 33614

New Mailing Address:

P.O BOX.24387
TAMPA, FL 33623

FEI Number: 71-0923505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LUIS E
5701N HABANA AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTIN, LUIS E
3117 W BRADDOCK ST
TAMPA, FL 33607 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: LUIS E MARTIN

11/02/2008

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: P () Delete
Name: MARTIN, LUIS E
Address: 5701 N HABANA AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LUIS E
Address: 3117 W BRADDOCK ST
City-St-Zip: TAMPA, FL 33607

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: LUIS E MARTIN

OWNE

11/02/2008

Electronic Signature of Signing Officer or Director

Date