

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039001

FILED
May 20, 2008
Secretary of State

Entity Name: HVAC CONTROLS, INC.

Current Principal Place of Business:

11749 SW 59TH COURT
COOPER CITY, FL 33330 US

New Principal Place of Business:

3536 N 3000 W
FARR WEST, UT 84404 US

Current Mailing Address:

11749 SW 59TH COURT
COOPER CITY, FL 33330 US

New Mailing Address:

3536 N 3000 W
FARR WEST, UT 84404 US

FEI Number: 26-2614019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, SUSAN B
320 SE 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ENGINEERING CAD SERVICES
10150 HIGHLAND AMNOR DRIVE
SUITE 200
TAMPA, FL 33610 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: RONALD FLEMING

05/20/2008

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/D () Delete
Name: HARTMAN, DAVID M
Address: 11749 SW 59TH COURT
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RASMUSSEN, RYAN C
Address: 3536 N 3000 W
City-St-Zip: FARR WEST, UT 84404 US

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: RYAN RASMUSSEN

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date