

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016544

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALL STAR APPLIANCE AND AIR CONDITIONING 2 SERVICE INC.

Current Principal Place of Business:

565 NORTHEAST 112TH ST.
MIAMI, FL 33161

New Principal Place of Business:

565 NE 112 STREET
MIAMI, FL 33161 US

Current Mailing Address:

565 NORTHEAST 112TH ST.
MIAMI, FL 33161

New Mailing Address:

565 NE 112 STREET
MIAMI, FL 33161 US

FEI Number: 22-3976327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAROCHE, ANDRE A
565 NE 112 STREET
MIAMI, FL 33161 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: ANDRE A LAROCHE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAROCHE, ANDRE A
Address: 565 NE 112 STREET
City-St-Zip: MIAMI, FL 33161 US

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: ANDRE A LAROCHE

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date