

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043384

FILED
Jan 19, 2013
Secretary of State

Entity Name: AA MASTER MECHANICAL & AIR MOVING SERVICE INC.

Current Principal Place of Business:

2769 W 79 TERR
HIALEAH, FL 33016

New Principal Place of Business:

7360 W 20TH AVE, SUITE 131
HIALEAH, FL 33016

Current Mailing Address:

2769 W 79 TERR
HIALEAH, FL 33016

New Mailing Address:

7360 W 20TH AVE, SUITE 131
HIALEAH, FL 33016

FEI Number: 27-2664697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WALTER
2769 W 79 TERR
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, WALTER
7360 W 20TH AVE, SUITE 131
HIALEAH, FL 33016 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: WALTER M DIAZ

01/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, WALTER
Address: 7360 W 20TH AVE, SUITE 131
City-St-Zip: HIALEAH, FL 33016

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: WALTER M DIAZ

P

01/19/2013

Electronic Signature of Signing Officer or Director

Date