

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035064

FILED
Sep 12, 2008
Secretary of State

Entity Name: ACTION MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

722 LAKE AVE
STE 118
LAKE WORTH, FL 33460

New Principal Place of Business:

3091 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

722 LAKE AVE
STE 118
LAKE WORTH, FL 33460

New Mailing Address:

3091 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 77-0301654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, SANTIAGO
112 N D STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HURST, JR., RONALD A ESQ.
5204 10TH AVENUE NORTH
GREENACRES, FL 33463 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 A. HURST, JR.

09/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIVAR, SANTIAGO
Address: 722 LAKE AVE STE 118
City-St-Zip: LAKE WORTH, FL 33460

Title: V-P (X) Delete
Name: BOLIVAR, INGRID K
Address: 112 N D STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLIVAR, SANTIAGO
Address: 3091 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO BOLIVAR

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date