335777

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March 4, 2008

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 2314

Re:

Climate Control Systems, Inc.

Document No.: 335777

Dear Sir or Madam:

Enclosed herewith for filing is a Statement of Change of Registered Office/Agent for the referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please amend your records to reflect the change in Registered Agent, and return all correspondence concerning this matter to me at the following address:

Katherine R. English, Esq. Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901

Thank you for your kind assistance. If you have any questions, please contact me at your convenience.

Very Truly Yours,

Katherine R. English

KRE/ss Enclosure

cc: Climate Control Systems, Inc.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CODDODATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Climate Control Systems, Inc.
2. The principal office address:
5625 8th Street West, Lehigh Acres, FL 33972
3. The mailing address (if different): P.O. Box 388
Lehigh Acres, FL 33970-0388
4. Date of incorporation/qualification: 10/1/1968 Document number: 335777
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ralph Elver, Esquire
461 South Main Street
LaBelle, FL 33935
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1833 Hendry Street
(P.O. Box NOT acceptable)
Fort Myers, FL 33901
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Donald J. Smith, President/Director (Signature of an officer or director) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
3/05/08
Katherine K English (Date)
If signing on-behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE; \$35.00 * * *