

335777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

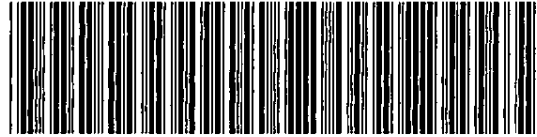
(Business Entity Name)

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PAVESE LAW FIRM

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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

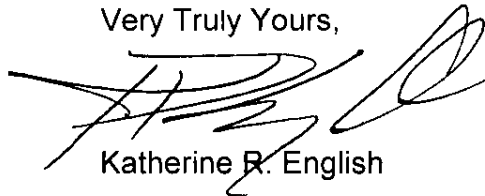
Dear Sir or Madam:

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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