

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 388045

FILED
Aug 31, 2011
Secretary of State

Entity Name: COMFORT-MATE, INC.

Current Principal Place of Business:

1780 WEST 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

12221 SW 103 AVENUE
MIAMI, FL 33176

Current Mailing Address:

1780 WEST 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

12221 SW 103 AVENUE
MIAMI, FL 33176

FEI Number: 59-1405527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, JAMES E.
12221 S.W. 103RD AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: JAMES REITER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REITER, JAMES E
Address: 12221 S.W. 103RD AVENUE
City-St-Zip: MIAMI, FL 33176

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: JAMES REITER

Electronic Signature of Signing Officer or Director

PRES

08/31/2011

Date