

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000066

FILED
Feb 10, 2006
Secretary of State

Entity Name: POWERCOLD COMFORTAIR SOLUTIONS, INC.

Current Principal Place of Business:

12345 STARKEY ROAD, STE A
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12345 STARKEY ROAD, STE A
LARGO, FL 33773

New Mailing Address:

FEI Number: 74-2983147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOHO, ROBERT
13799 PARK BLVD. NORTH, SUITE 260
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FRANK, SIMOLA
9408 MEADOWBROOK AVE
PHILADELPHIA, FL 19118 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: FRANK SIMOLA

02/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: YOHO, ROBERT W
Address: 13799 PARK BLVD N STE 260
City-St-Zip: SEMINOLE, FL 33776

Title: DST () Delete
Name: SIMOLA, FRANK L
Address: 9408 MEADOWBROOK AVE
City-St-Zip: PHILADELPHIA, PA 19118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SIMOLA

CORP

02/10/2006

Electronic Signature of Signing Officer or Director

Date