

7/25/2017

2017-07-25 14:19:28 CST

12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
AUTOMOTIVE CLIMATE CONTROL, INC.**

Certificate of Status	0
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C. GOLDEN

JUL 26 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Automotive Climate Control, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F14000004081

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Dawn Short**

Name of Contact Person

**Honigman Miller Schwartz and Cohn LLP**

Firm/Company

**2290 First National Building, 660 Woodward Ave.**

Address

**Detroit, MI 48226**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Dawn Short**

Name of Contact Person

at ( **313** ) **465-7222**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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 Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Automotive Climate Control, Inc.
2. The principal office address: 22150 Challenger Drive, Elkhart, IN 46514
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: September 29, 2014 Document number: F14000004081
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Hugh M. Smith, Jr.  
Signature of an officer or director

Hugh M. Smith, Jr., Corporate Secretary  
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.

Stephanie Hencz  
Signature of Registered Agent

Stephanie Hencz  
Assistant Secretary

7/25/2017

Date

If signing on behalf of an entity:

C T Corporation System

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR28045 (03/12)

FILED

2017 JUL 25 AM 9:05

TALLAHASSEE, FLORIDA