

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005240

Entity Name: SERVISAIR USA INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

111 GREAT NECK RD.
STE. 600
GREAT NECK, NY 11022

New Principal Place of Business:

151 NORTHPOINT DRIVE
HOUSTON, TX 77060

Current Mailing Address:

111 GREAT NECK RD.
STE. 600
GREAT NECK, NY 11022

New Mailing Address:

151 NORTHPOINT DRIVE
HOUSTON, TX 77060

FEI Number: 65-0955629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

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: CEO () Delete
Name: EL AOUIR, ABDERAMAN
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: PRES () Delete
Name: DAVIES, RANDALL P
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: VPSG () Delete
Name: NOTO, DINO G
Address: 111 GREAT NECK, STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: TREA () Delete
Name: RISPOLI, JOHN
Address: 111 GREAT NECK ROAD
City-St-Zip: GREAT NECK, NY 11022

Title: DIR () Delete
Name: DIRECHBOURG, DANIEL
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: DIR () Delete
Name: EL AOUIR, ABDERAMAN
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EL AOUIR, ABDERAMAN
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: PRES (X) Change () Addition
Name: DAVIES, RANDALL P
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: VPSG (X) Change () Addition
Name: GUEST, JOHN R
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: TREA (X) Change () Addition
Name: HAM, ROBERT
Address: 151 NORHTPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: DIR (X) Change () Addition
Name: DIRECHBOURG, DANIEL
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: DIR (X) Change () Addition
Name: EL AOUIR, ABDERAMAN
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify 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: JOHN R. GUEST

Electronic Signature of Signing Officer or Director

VPSG

03/30/2009

Date