

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G47767

FILED
Oct 31, 2008
Secretary of State

Entity Name: OSCAR & SONS AIR CONDITIONNING, INC.

Current Principal Place of Business:

6157 NW 167 ST BAY F7
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167 ST BAY F7
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 59-2303790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, CIRO
6157 NW 167 BAY
F7
MIAMI LAKES, FL 33015 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: CIRO JIMENEZ

10/31/2008

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: PD () Delete
Name: JIMENEZ, CIRO
Address: 6157 NW 167 ST BAY F7
City-St-Zip: MIAMI LAKES, FL 33015

Title: SD () Delete
Name: CASTRO, MARIA E
Address: 6157 NW 167 ST BAY F7
City-St-Zip: MIAMI LAKES, FL 33015

Title: TD () Delete
Name: JIMENEZ, CARMEN
Address: 6157 NW 167 ST BAY F7
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CIRO JIMENEZ

PD

10/31/2008

Electronic Signature of Signing Officer or Director

Date