

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G60041

FILED
Jan 29, 2009
Secretary of State

Entity Name: SEA-AIR MECHANICAL, INC.

Current Principal Place of Business:

3922 N.W. 32ND AVENUE
MIAMI, FL 331425010

New Principal Place of Business:

1343 NE 104 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

3922 N.W. 32ND AVENUE
MIAMI, FL 331425010

New Mailing Address:

1343 NE 104 STREET
MIAMI SHORES, FL 33138

FEI Number: 59-2334718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZWONKIEWICZ, RICHARD V.
3922 N.W. 32ND AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DZWONKIEWICZ, KATHY R
1343 NE 104 STREET
MIAMI SHORES, FL 33138 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: KATHY DZWONKIEWICZ

01/29/2009

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: PS () Delete
Name: DZWONKIEWICZ, RICHAR, D V.
Address: 3922 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 331425010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DZWONKIEWICZ, KATHY R
Address: 1343 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KATHY DZWONKIEWICZ

PS

01/29/2009

Electronic Signature of Signing Officer or Director

Date