

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H99779

FILED  
Oct 20, 2009  
Secretary of State

Entity Name: TEMPERATURE CONTROL, INC.

## Current Principal Place of Business:

22180 ENSENADA WAY  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

510 PHILLIPS DR.  
BOCA RATON, FL 33432 US

## Current Mailing Address:

P.O. BOX 1182  
DEERFIELD BCH, FL 33443 US

## New Mailing Address:

FEI Number: 59-2646323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MESZAROS, NICHOLAS J  
22180 ENSENADA WAY  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MESZAROS, NICHOLAS J  
510 PHILLIPS DR.  
BOCA RATON, FL 33432 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: NICOLAS J. MESZAROS

10/20/2009

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: P ( ) Delete  
Name: MESZAROS, NICHOLAS  
Address: 22180 ENSENADA WAY  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MESZAROS, NICHOLAS  
Address: 510 PHILLIPS DR.  
City-St-Zip: BOCA RATON, FL 33432

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: NICOLAS J. MESZAROS

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date