

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043898

FILED
Feb 05, 2010
Secretary of State

Entity Name: FIDELITY AIR & REFRIGERATION, LLC

Current Principal Place of Business:

13429 PAM DRIVE
WEEKI WACHEE, FL 34614

New Principal Place of Business:

Current Mailing Address:

13429 PAM DRIVE
WEEKI WACHEE, FL 34614

New Mailing Address:

FEI Number: 04-3793975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GERONIMO
13429 PAM DRIVE
WEEKI WACHEE, FL 34614 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: GERONIMO NUNEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, GERONIMO E
Address: 13429 PAM DRIVE
City-St-Zip: WEEKI WACHEE, FL 34614

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERONIMO E. NUNEZ

MGR

02/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date