2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000049145

Entity Name: PURO-AIR SYSTEMS LLC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4139 W 135TH ST. MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

4139 W 135TH ST. MIAMI, FL 33054

FEI Number: 20-4860820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, KENNETH R MGRM
1250 EAST HALLANDALE BEACH BLVD
4139 NW 135TH ST
#1008
HALLANDALE BEACH, FL 33009 US

KATZ, KENNETH R MGRM
4139 NW 135TH ST
MIAMI, FL 33054 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: KEN KATZ 09/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition KATZ, KENNETH R MGRM KATZ, KENNETH R MGRM Name: Name: Address: 1250 E. HALLANDALE BEACH BLVD #1008 Address: 7000 ISLAND BLVD APT 1009 City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: AVENTURA, FL 33160

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 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: KEN KATZ MGR 09/30/2009