

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063275

FILED
Jan 13, 2010
Secretary of State

Entity Name: AC UNIT DIRECT, LLC

Current Principal Place of Business:

2540 OKLAHOMA ST
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2597 OKLAHOMA ST
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2540 OKLAHOMA ST
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2597 OKLAHOMA ST
WEST PALM BEACH, FL 33406 US

FEI Number: 26-2886509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMANY, MARIA C
2540 OKLAHOMA ST
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ALEMANY, LAZARO J
2597 OKLAHOMA ST
WEST PALM BEACH, FL 33406 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: LAZARO ALEMANY

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEMANY, LAZARO J
Address: 2597 OKLAHOMA ST
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: LAZARO ALEMANY

MGRM

01/13/2010

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