2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000018952

Entity Name: AC UNITS DIRECT LLC

FILED Mar 09, 2012 Secretary of State

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

2051 CARAMBOLA RD. 8123 NORTHBORO CT

WEST PALM BEACH, FL 33406 US

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2051 CARAMBOLA RD. PO BOX 17808

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33416 US

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

 \Box

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: KARMELIA FREDRICK, US CORP. AGENTS, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, DAVID SR.

Address: 8123 NORTHBORO CT, APT.D City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM

Name: PEREZ, DAVID JR.

Address: 8123 NORTHBORO CT, APT.D 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 Statues.

SIGNATURE: DAVID PEREZ PRES 03/09/2012