

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101780

FILED
Jan 04, 2011
Secretary of State

Entity Name: IMPERIAL AIR CONDITIONING & REFRIGERATION, LLC

Current Principal Place of Business:

8922 90TH WAY
SEMINOLE, FL 33776 US

New Principal Place of Business:

8640 LANTANA DRIVE
SEMINOLE, FL 33777 US

Current Mailing Address:

8922 90TH WAY
SEMINOLE, FL 33776 US

New Mailing Address:

8640 LANTANA DRIVE
SEMINOLE, FL 33777 US

FEI Number: 27-1156518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARK
8922 90TH WAY
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

GRASSO, RALPH
8640 LANTANA DRIVE
SEMINOLE, FL 33777 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: RALPH GRASSO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRASSO, RALPH
Address: 8640 LANTANA DRIVE
City-St-Zip: SEMINOLE, FL 33777 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: RALPH GRASSO

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01/04/2011

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