

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000032266

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** KOOL AIR AUTOMOTIVE, LLC

**Current Principal Place of Business:**

4314 LARIVIERA COURT  
TAMPA, FL 33611

**New Principal Place of Business:**

5802 SOUTH DALE MABRY HIGHWAY  
TAMPA, FL 33611

**Current Mailing Address:**

4314 LARIVIERA COURT  
TAMPA, FL 33611

**New Mailing Address:**

5802 SOUTH DALE MABRY HIGHWAY  
TAMPA, FL 33611

**FEI Number:** 27-2275329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

RITTER, KEITH M MGR  
5802 SOUTH DALE MABRY HIGHWAY  
TAMPA, FL 33611 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: KEITH RITTER

06/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RITTER, KEITH  
Address: 5802 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33611

Title: MGR  
Name: MCPHERSON, PHIL  
Address: 5802 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33611

Title: S  
Name: RITTER, KEITH  
Address: 5802 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33611

Title: T  
Name: MCPHERSON, PHIL  
Address: 5802 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33611

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: KEITH RITTER

MGR

06/12/2012

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