

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000110603

FILED
Dec 07, 2013
Secretary of State

Entity Name: PREFERRED THERMAL INDUSTRIES, LLC

Current Principal Place of Business:

813 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3507 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Current Mailing Address:

813 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3507 PONCE DE LEON BLVD
MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent:

IVINS, PHILLIP J
813 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COLL, ROGER M
3507 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ROGER M. COLL

12/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLL, ROGER M
Address: 3507 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: ROGER M. COLL

MNG

12/07/2013

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