

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M22410

Entity Name: R.K.O. MECHANICAL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12277 SW 55TH ST
STE 912
COOPER CITY, FL 333303311 US

Current Mailing Address:

12277 SW 55TH ST
STE 912
COOPER CITY, FL 333303311 US

New Principal Place of Business:

6601 NORTHWEST 14TH ST
STE 3
PLANTATION, FL 33313 US

New Mailing Address:

18730 TUSCANOOGA RD
GROVELAND, FL 34736 US

FEI Number: 59-2641061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROGER K.
12277 SW 55TH ST
912
COOPER CITY, FL 333303753 US

Name and Address of New Registered Agent:

OSBORNE, ROGER K.
18730 TUSCANOOGA RD
GROVELAND, FL 34736 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 K OSBORNE

04/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBORNE, ROGER K.
Address: 12277 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORNE, ROGER K.
Address: 18730 TUSCANOOGA RD
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER K OSBORNE

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date