2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **M44490** 1. Entity Name RENE & SONS AUTO AIR CONDITIONING INC. 04-19-2000 90043 036 ***150.00 Principal Place of Business Mailing Address · REINE HERRERA C/O REINE HERRERA 681 N.W. 30TH STREET N.W. 30TH STREET FL 33127 MIAMI FL 33127-3846 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant #, etc. Applied For City & State City & State 4. FEI Number 59-2758122 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRERA, REINE Street Address (P.O. Box Number is Not Acceptable) **681 N.W. 30TH STREET** MIAMI FL 33127-3846 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE HERRERA, REINE NAME 681 NW 30 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME

11. THILE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITT: ST-ZIP ☐ Change Addition ☐ Delete TITLE HILLE NAME STREET ANNAESS STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILL NAME STREET ADDRESS GREE ADDRESS CITY-ST-7IP ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/99)