

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M69059

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEACH AIR CONDITIONING SERVICE INC.

Current Principal Place of Business:

1993 NE 147 ST.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1993 NE 147 ST.
NORTH MIAMI, FL 33181 US

New Mailing Address:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0030417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPERMAN, HARRY
1993 NE 147 ST.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TEPERMAN, HARRY
6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 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: HARRY TEPPERMAN

04/30/2009

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: P () Delete
Name: TEPPERMAN, HARRY
Address: 21220 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEPPERMAN, HARRY
Address: 21220 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: HARRY TEPPERMAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date