

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR  FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

P. 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N22999

1. Corporation Name

AUTOMOTIVE AIR GROUP, INC.

Principal Place of Business

Mailing Address

P.O. BOX 322
LADSON SC 29435

234 W KING ST
COCOA BEACH FL 32922
US

TS 03/04/00 W UER 90016 02464

03/04/00 W UER 90016 02464

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. Date Incorporated or Qualified To Do Business in Florida

10/14/1987

5. FEI Number

59-2889750

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
VPD	RIDDELL, SPENCER	2585 ELECTRONIC DR S#C-11	MELBOURNE FL 32935
PR	BRISCON, MARK	1526 SASSAFRAS STREET	ERIE PA
STD TRES	SILVESTRI, JOHN	234 W KING ST 406 BEN BOY ROAD	COCOA FL 32922 ARL GYLE, TX 76226
VPD	BEN ALTMAN	3108 PALOMINO DRIVE	BURTON, SC 29902

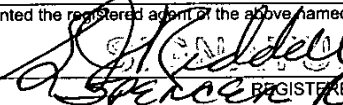
8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SILVESTRI, JOHN 234 W KING STREET COCOA FL 32922	SPENCER RIDDELL 2585 ELECTRONICS DR MELBOURNE, FL 32935	Name SPENCER RIDDELL	Street Address (P.O. Box Number is Not Acceptable) 2585 ELECTRONICS DR	Suite, Apt. #, Etc. C-11	City MELBOURNE	State FL	Zip Code 32935
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

 SPENCER RIDGELL
REGISTERED AGENT MUST SIGN

Date

2/23/00
ORIGINAL SIGNED

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

 JOHN SILVESTRI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

our Signed
2/23/00

Daytime Phone #

940 464 4447

CR2ED40 (8/00)

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AUTOMOTIVE AIR GROUP, INC
406 BEN BOYD ROAD ARGYLE, TX 76226
November 20, 2000

Florida Department Of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

RE: N22999

FBI # 59-2889750

Dear Secretary of State;

I am in receipt of your Notice of Administrative Dissolution or Revocation of the above listed Florida Corporation and take exception to this error.

On February 23, 2000 I submitted the annual corporate fee of \$61.25 along with the corrected and updated information as requested on the 2000 Uniform Business Report submitted by your office. According to our banking records with Merrill Lynch, this check, (# 9058, made payable to Florida Secretary of State) for our annual fee cleared on 3/8/00.

I have enclosed a copy of our checking statement indicating this payment along with a copy of our corrected 2000 Uniform Business Report.

Please research the omission of our payment and reinstate our corporate status at your earliest convenience. Please let me know if there is anything else you need. I can be reached at 940-464-4447 or fax 940-464-0524.

Sincerely,


John Silvestri

Sec/Treasurer Automotive Air Group

CC: Attachments