

P00000051650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 8 PM 4:35

RO/chg
@ 4.8.08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2008

MARK P. SIMON
AIR TEMP, INC.
52 RILEY ROAD #260
CELEBRATION, FL 34747

SUBJECT: AIR TEMP, INC.
Ref. Number: P00000051650

We have received your document for AIR TEMP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00018825

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2008 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AIR TEMP, INC
2. The principal office address: 1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747
3. The mailing address (if different): 52 RILEY ROAD #260
CELEBRATION, FL 34747
4. Date of incorporation/qualification: 5-19-2000 Document number: P00000051650
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARK P. SIMON

215 CELEBRATION PLACE, SUITE 500

CELEBRATION, FL 34747

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARK P. SIMON

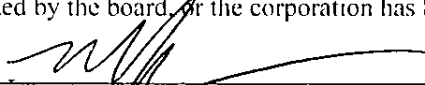
1420 CELEBRATION BLVD, SUITE 200

(P.O. Box NOT acceptable)

CELEBRATION, FL 34747

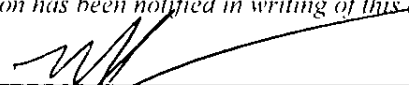
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARK P. SIMON, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

3-24-08

(Date)

If signing on behalf of an entity:

MARK P. SIMON

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR21:045 (8/05)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -8 PM 4:33