

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077521

Entity Name: AIR FLOW SPECIALISTS INC.

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 103B
DAVIE, FL 33314 US

New Principal Place of Business:

7420 WILLOW GROVE PLACE
DAVIE, FL 33314 US

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 103B
DAVIE, FL 33314 US

New Mailing Address:

7420 WILLOW GROVE PLACE
DAVIE, FL 33314 US

FEI Number: 65-1033355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW, ALAN
5401 UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: B ALAN DUBROW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, JAMES R
Address: 317 TRITON COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: VPST
Name: FRITZ, RODNEY L
Address: 8474 SW 42 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: VP
Name: KOMINIK, ANDREW M
Address: 11355 113TH AVE
City-St-Zip: SEMINOLE, FL 33778 US

I hereby 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 all other like empowered.

SIGNATURE: JIM POWERS

P

10/19/2012

Electronic Signature of Signing Officer or Director

Date