

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036077

FILED
Apr 30, 2010
Secretary of State

Entity Name: AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
1022
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1098952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO
9999 NE AVENUE, STE 218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 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: UGO V CHIARATO

04/30/2010

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: PTSD
Name: VAZQUEZ, LUIS
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: LUIS VAZQUEZ

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date