

PO10000094703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

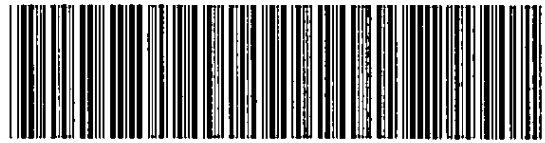
(Business Entity Name)

(Document Number)

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06/17/22--01022--022 **35.00

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2022 JUN 17 PM 4:35
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELOW ZERO AIR CONDITIONING INC
Name of Corporation

DOCUMENT NUMBER: P01000094703

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUILLERMO DE HOWARTZ

Name of Contact Person

IN BALANCE ACCOUNTING SYSTEMS INC

Firm/Company

18459 PINES BLVD STE 222

Address

PEMBROKE PINES, FL 33029

City/State and Zip Code

gdh1d@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO DE HOWARTZ

Name of Contact Person

at (305) 567-0363

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BELOW ZERO AIR CONDITIONING INC
2. The principal office address: 8600 NW 64TH ST., SUITE 8, MIAMI, FL 33166
3. The mailing address (if different): 4444 CRYSTAL LAKE DR, DEERFIELD BCH, FL 33064
4. Date of incorporation/qualification: 09/27/2001 Document number: P01000094703
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GUILLERMO DE HOWARTZ

1825 PONCE DE LEON BLVD STE 380

CORAL GABLES, FL 33134

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

ANTHONY COSCHIGNANO

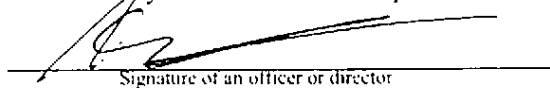
4444 CRYSTAL LAKE DRIVE

P.O. Box NOT acceptable

DEERFIELD BEACH, FL 33442

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

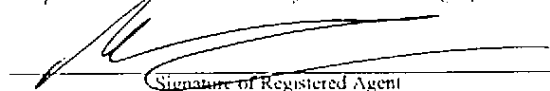
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ANTHONY COSCHIGNANO

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

06/13/2022

Date

If signing on behalf of an entity:

ANTHONY COSCHIGNANO

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

CR2E045 (04/13)

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