

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001192

Entity Name: AIR-CON INTERNATIONAL INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

5610 N.W. 12TH AVE
210
FT LAUDERDALE, FL 33309

Current Mailing Address:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

5610 N.W. 12TH AVE
210
FT LAUDERDALE, FL 33309

FEI Number: 04-3585832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL UTRERA

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: PD () Delete
Name: MALDONADO, JAIME
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RAMIREZ, GILBERT
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: Riestra, Nixa
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME MALDONADO

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date