

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026865

FILED
Oct 19, 2004
Secretary of State

Entity Name: AUTOMATED AIR SYSTEMS, INC.

Current Principal Place of Business:

7628 N 56TH ST
STE #1
TAMPA, FL 33617

New Principal Place of Business:

916 GILMORE AVE.
LAKELAND, FL 33801

Current Mailing Address:

7628 N 56TH ST
STE #1
TAMPA, FL 33617

New Mailing Address:

P.O. BOX 91054
LAKELAND, FL 33804

FEI Number: 36-4488707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, REBECCA N
8803 AUBURN WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARQUEZ, CARLOS N
916 GILMORE AVE.
LAKELAND, FL 33801 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: CARLOS NOEL MARQUEZ

10/19/2004

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: MARQUEZ, REBECCA
Address: 8803 AUBURN WAY
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: GONZALES, MIGUEL
Address: 3002 N ADAMS
City-St-Zip: TAMPA, FL 33611

Title: ST () Delete
Name: MARQUEZ, CARLOS
Address: 7628 N 56TH ST #1
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, CARLOS N
Address: 916 GILMORE AVE.
City-St-Zip: LAKELAND, FL 33801

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

Title: ST (X) Change () Addition
Name: MARQUEZ, SUSAN
Address: 9515 S. SANIBEL CR.
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS NOEL MARQUEZ

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date