

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042895

FILED
Nov 09, 2005
Secretary of State

Entity Name: STYLE CLIMATE CONTROL (U.S.), INC.

Current Principal Place of Business:

3495 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

871 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 75-3084630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON-HICKS, BRIAN
5902 SKIMMER PT BLVD S
SAINT PETERSBURG, FL 33707 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: BRIAN MORTON-HICKS

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: P () Delete
Name: MORTON-HICKS, BRIAN S
Address: 3495 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN MORTON-HICKS

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date