

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077931

FILED
Nov 09, 2004
Secretary of State

Entity Name: PERFECT AIR CONDITION SERVICES CORP.

Current Principal Place of Business:

1230 N.E. 204 TERR
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1230 N.E. 204 TERR
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 01-0791954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, LUCRECIA
1230 N.E. 204 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPINAL, LUCRECIA
1230 N.E. 204 TERR
MIAMI, FL 33179 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: LUCRECIA ESPINAL

11/09/2004

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: P () Delete
Name: ESPINAL, LUCRECIA
Address: 1230 NE 204 TERR
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: DIEK, MANUEL
Address: 5880 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MANUEL DIEK

VP

11/09/2004

Electronic Signature of Signing Officer or Director

Date