

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078275

Entity Name: RBS REFRIGERATON, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

13006 SW 68 LANE
MIAMI, FL 33183

New Principal Place of Business:

10371 SW 212 STREET
MIAMI, FL 33189 US

Current Mailing Address:

13006 SW 68 LANE
MIAMI, FL 33183

New Mailing Address:

10371 SW 212 STREET
MIAMI, FL 33189 US

FEI Number: 43-2023394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W FLAGLER ST
MIAMI, FL 33174 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: MICHEAL PEREZ

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: DP () Delete
Name: GUZMAN, ROBERTO
Address: 13006 SW 68 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUZMAN, ROBERTO
Address: 10371 SW 212 STREET
City-St-Zip: MIAMI, FL 33189 US

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: ROBERTO GUZMAN

DP

11/01/2005

Electronic Signature of Signing Officer or Director

Date