

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138891

FILED
Dec 13, 2011
Secretary of State

Entity Name: GRANT AIR CONDITIONING, INC

Current Principal Place of Business:

3360 NW 18TH STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET #220
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2312 WILTON DR.
WILTON MANORS, FL 33305 US

FEI Number: 86-1088712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET #220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2312 WILTON DR.
WILTON MANORS, FL 33305 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: ERIC YANKWITT

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULMORE, LARRY W
Address: 3360 NW 18TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: LARRY W. FULMORE

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date