

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059368

FILED
Feb 28, 2008
Secretary of State

Entity Name: REYS AIR CONDITIONING OF MIAMI, INC.

Current Principal Place of Business:

16752 SW 173RD AVENUE
MIAMI, FL 33187

New Principal Place of Business:

14359 MIRAMAR PKWY #293
293
MIRAMAR, FL 33027

Current Mailing Address:

16752 SW 173RD AVENUE
MIAMI, FL 33187

New Mailing Address:

14359 MIRAMAR PKWY #293
293
MIRAMAR, FL 33027

FEI Number: 65-0759487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABIA, RAMIRO B
16752 SW 173RD AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CLARO, YOBANY
16752 SW 173RD AVENUE
MIAMI, FL 33187 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: YOBANY CLARO

02/28/2008

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: SARABIA, RAMIRO B
Address: 16752 SW 173RD AVENUE
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARO, YOBANY
Address: 14359 MIRAMAR PKWY #293
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: CLARO, YOBANY
Address: 14359 MIRAMAR PKWY #293
City-St-Zip: MIRAMAR, FL 33027

Title: SC () Change (X) Addition
Name: CLARO, YOBANY
Address: 14359 MIRAMAR PKWY 3293
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YOBANY CLARO

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date