

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074565

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARK'S MOBILE REFRIGERATION REPAIR & SERVICE, INC.

Current Principal Place of Business:

4707 EAST TEMPLE HEIGHTS ROAD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4707 EAST TEMPLE HEIGHTS ROAD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 65-1225359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARK FREDENBURG
4707 TEMPLE HEIGHTS RD.
TAMPA, FL 33617 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: MARK FREDENBURG

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FREDENBURG, JACQUELINE J
Address: 4707 EAST TEMPLE HEIGHTS ROAD
City-St-Zip: TAMPA, FL 33617

Title: VT
Name: FREDENBURG, MARK S
Address: 4707 EAST TEMPLE HEIGHTS ROAD
City-St-Zip: TAMPA, FL 33617

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: MARK FREDENBURG

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date