

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102293

Entity Name: HEAT SYSTEMS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD., STE. 258
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD., STE. 258
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 55-0876812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: LEGALZOOM NEVADA, INC.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SASAKI, YUKITO
Address: 4627 CASON COVE DR., APT #1424
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: YUKITO SASAKI

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date