

P041000131451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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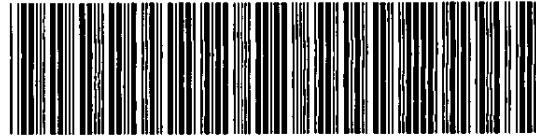
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White
MAY 29 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Flow Comfort, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000131451

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Pascual
Name of Contact Person
Quality Flow Comfort, Inc.
Firm/Company
6575 W 4th Ave N° 406
Address
Hialeah, Florida 33012
City/State and Zip Code
enrique@hvao-energy-solutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enrique Pascual at (305) 219-0650
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Flow Comfort, Inc.
2. The principal office address: 6575 W 4th Ave 406
Hialeah, Florida 33012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09-20-2004 Document number: PD4000 131451

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Enrique Pascual
4445 W 16th Ave 306
Hialeah, Florida 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Enrique Pascual
6575 W 4th Ave 406
P.O. Box NOT acceptable
Hialeah, Florida 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Enrique Pascual
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
13 MAY 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA