

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000051

FILED
Oct 03, 2010
Secretary of State

Entity Name: CECO AIR CONDITIONING CORP.

Current Principal Place of Business:

12140 SW 123 PL
MIAMI, FL 33186

New Principal Place of Business:

12271 SW 129 COURT
MIAMI, FL 33186

Current Mailing Address:

12140 SW 123 PL
MIAMI, FL 33186

New Mailing Address:

12271 SW 129 COURT
MIAMI, FL 33186

FEI Number: 34-2029253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CESAR M
12140 SW 123 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, CESAR M
12271 SW 129 COURT
MIAMI, FL 33186 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: CESAR SANCHEZ

10/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, CESAR M
Address: 12271 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

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: CESAR SANCHEZ

PRES

10/03/2010

Electronic Signature of Signing Officer or Director

Date