2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069538

Entity Name: COOL AIR A/C CORP.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15935 SW 105 AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15935 SW 105 AVE MIAMI, FL 33157

FEI Number: 20-3332235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREL, FERNANDO A 15935 SW 105 AVE MIAMI, FL 33157 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: FERNANDO A MOREL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

 Name:
 MOREL, FERNANDO A

 Address:
 15935 SW 105 AVE

 City-St-Zip:
 MIAMI, FL 33157

Title: MANA

Name: GUZMAN, FRANCISCO J

Address: 1506 NE 28 CT

City-St-Zip: POMPANO BEACH, FL 33064

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: FERNANDO A MOREL PR 02/17/2012