

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133296

FILED
Oct 17, 2006
Secretary of State

Entity Name: C.W. BYERS THERMOSTAT & CONTROL REBUILDING INC.

Current Principal Place of Business:

3541 N.W. 49TH STREET
MIAMI, FL 331383925

New Principal Place of Business:

3541 N.W. 49TH STREET
MIAMI, FL 33142

Current Mailing Address:

3541 N.W. 49TH STREET
MIAMI, FL 331383925

New Mailing Address:

3541 N.W. 49TH STREET
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, CHARLES E
3541 N.W. 49TH STREET
MIAMI, FL 331383925 US

Name and Address of New Registered Agent:

BYERS, CHARLES E
3541 N.W. 49TH STREET
MIAMI, FL 33142 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: CHARLES BYERS

10/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYERS, CHARLES E
Address: 140 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 331383709

Title: V () Delete
Name: BYERS, BRENDA L
Address: 140 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 331383709

Title: D () Delete
Name: BYERS, WILLIAM E
Address: 140 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 331383709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BYERS

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date