

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014668

Entity Name: ARTIC AIR MASTER INC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

4950 VICEROY CT
CAPE CORAL, FL 33904

New Principal Place of Business:

4950 VICEROY CT
CAPE CORAL, FL 33904 US

Current Mailing Address:

4950 VICEROY CT
CAPE CORAL, FL 33904

New Mailing Address:

4950 VICEROY CT
CAPE CORAL, FL 33904 US

FEI Number: 20-4231683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH M. SILVER, P.A.
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 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: KEITH M. SILVER

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: PEREZ, ALFREDO A
Address: 4950 VICEROY CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: PEREZ, ALFREDO E
Address: 4950 VICEROY CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ALFREDO A
Address: 4950 VICEROY CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change () Addition
Name: PEREZ, ALFREDO E
Address: 4950 VICEROY CT
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO A. PEREZ

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date