

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026961

FILED
Dec 20, 2007
Secretary of State

Entity Name: CHILLS AIR CONDITIONING SERVICES, INC

Current Principal Place of Business:

12300 SW 105 STREET
MIAMI, FL 33186

New Principal Place of Business:

12305 SW 105 TR
MIAMI, FL 33186

Current Mailing Address:

12300 SW 105 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4375633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, MICHAEL A
12300 SW 105 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, MICHAEL A
12305 SW 105 TR
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: MICHAEL A FERNANDEZ

12/20/2007

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: DP () Delete
Name: FERNANDEZ, MICHAEL
Address: 12300 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ROHT, CORY
Address: 12300 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: JUAN CARLOS MENENDEZ,
Address: 12300 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, MICHAEL
Address: 12305 SW 105 TR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ROHT, CORY
Address: 12305 SW 105 TR
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: JUAN CARLOS MENENDEZ,
Address: 12305 SW 105 TR
City-St-Zip: MIAMI, FL 33186

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: MICHAEL A FERNANDEZ

DP

12/20/2007

Electronic Signature of Signing Officer or Director

Date