2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026961

Entity Name: CHILLS AIR CONDITIONING SERVICES, INC

FILED Sep 28, 2010 Secretary of State

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

12305 SW 105 TR 12300 SW 105 ST MIAMI, FL 33186 12300 SW 105 ST

Current Mailing Address: New Mailing Address:

12300 SW 105 STREET 12300 SW 105 ST MIAMI, FL 33186 12300 SW 105 ST

FEI Number: 20-4375633 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:

FERNANDEZ, MICHAEL A
12305 SW 105 TR
MIAMI, FL 33186 US

FERNANDEZ, MICHAEL A
12300SW 105 ST
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 FERNANDEZ 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

 Name:
 FERNANDEZ, MICHAEL

 Address:
 12300 SW 105 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 ROHT, CORY

 Address:
 12300 SW 105 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: ALEJANDRO SUAREZ Address: 12300 SW 105 ST 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: MICHAEL FERNANDEZ PR 09/28/2010