

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039001

Entity Name: HVAC CONTROLS, INC.

FILED  
May 20, 2008  
Secretary of State

## Current Principal Place of Business:

11749 SW 59TH COURT  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

3536 N 3000 W  
FARR WEST, UT 84404 US

## Current Mailing Address:

11749 SW 59TH COURT  
COOPER CITY, FL 33330 US

## New Mailing Address:

3536 N 3000 W  
FARR WEST, UT 84404 US

FEI Number: 26-2614019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARTMAN, SUSAN B  
320 SE 10TH COURT  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

ENGINEERING CAD SERVICES  
10150 HIGHLAND AMNOR DRIVE  
SUITE 200  
TAMPA, FL 33610 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: RONALD FLEMING

05/20/2008

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/D ( ) Delete  
Name: HARTMAN, DAVID M  
Address: 11749 SW 59TH COURT  
City-St-Zip: COOPER CITY, FL 33330 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RASMUSSEN, RYAN C  
Address: 3536 N 3000 W  
City-St-Zip: FARR WEST, UT 84404 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: RYAN RASMUSSEN

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date