

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041420

FILED
Oct 29, 2008
Secretary of State

Entity Name: MARIO AIR CONDITIONING & REFRIGERATION, CORP.

Current Principal Place of Business:

4411 SW 137 CT
MIAMI DADE, FL 331753716

New Principal Place of Business:

Current Mailing Address:

4411 SW 137 CT
MIAMI DADE, FL 331753716

New Mailing Address:

FEI Number: 20-4551852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIO
4411 SW 137 CT
MIAMI DADE, FL 331753716 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: MARIO MONTOYA

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: PD () Delete
Name: MONTOYA, MARIO
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

Title: VP () Delete
Name: MONTOYA, MARIO
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

Title: SD () Delete
Name: MONTOYA, MARIELA
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTOYA, MARIO
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

Title: VPRE (X) Change () Addition
Name: MONTOYA, MARIO
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

Title: VPRE (X) Change () Addition
Name: MONTOYA, MARIELA
Address: 4411 SW 137 CT
City-St-Zip: MIAMI DADE, FL 331753716

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: MARIO MONTOYA

Electronic Signature of Signing Officer or Director

PRES

10/29/2008

Date