

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087831

FILED  
Dec 04, 2007  
Secretary of State

Entity Name: BZ AUTO AIR CONDITIONING DEPOT, INC.

## Current Principal Place of Business:

4675 EAST 10 AVE.  
HIALEAH, FL 33014 US

## New Principal Place of Business:

840 EAST 49 STREET  
HIALEAH, FL 33013 US

## Current Mailing Address:

4675 EAST 10 AVE.  
HIALEAH, FL 33014 US

## New Mailing Address:

840 EAST 49 STREET  
HIALEAH, FL 33013 US

FEI Number: 20-5123060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, BLANCA Z  
4675 EAST 10 AVE.  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

DIAZ, JOSE A  
840 EAST 49 STREET  
HIALEAH, FL 33013 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: JOSE A DIAZ

12/04/2007

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: P,D ( ) Delete  
Name: PADRON, BLANCA Z  
Address: 4675 E 10 AVE  
City-St-Zip: HIALEAH, FL 33014 US

Title: VP,S (X) Delete  
Name: DIAZ, BORIS L  
Address: 4675 E 10 AVE  
City-St-Zip: HIALEAH, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: DIAZ, JOSE A  
Address: 840 EAST 49 STREET  
City-St-Zip: HIALEAH, FL 33013 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A DIAZ

PD

12/04/2007

Electronic Signature of Signing Officer or Director

Date