

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138859

FILED
Nov 03, 2008
Secretary of State

Entity Name: ALL WEATHER COMFORT, INC.

Current Principal Place of Business:

231 SW DUVAL AVE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

231 SW DUVAL AVE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

2502 N DIXIE HWY
55
LAKE WORTH, FL 33460 US

FEI Number: 01-0877700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, EDGARDO
231 SW DUVAL AVE
PORT ST LUCIE, FL 34983 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: EDGARDO ALONSO

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: ALONSO, EDGARDO
Address: 231 SW DUVAL AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP/D () Delete
Name: NOA RODRIGUEZ, YOHAN
Address: 5536 NW EAST TORINO PWY APT. 306
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGARDO ALONSO

P/D

11/03/2008

Electronic Signature of Signing Officer or Director

Date