2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140368

Entity Name: G & S AIR CONDITIONING CORP.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
7750 NIM 000 LANE	

7756 NW 200 LANE MIAMI GARDENS, FL 33015

Current Mailing Address: New Mailing Address:

7756 NW 200 LANE MIAMI GARDENS, FL 33015

FEI Number: 20-5848765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, SILVIA E 7756 NW 200 LANE MIAMI GARDENS, FL 33015 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: SILVIA GARCIA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GARCIA, SYLVIA E
 Name:
 GARCIA, SILVIA E

 Address:
 7756 NW 200 LANE
 7756 NW 200 LANE

 City-St-Zip:
 MIAMI GARDENS, FL 33015
 City-St-Zip:
 MIAMI GARDENS, FL 33015

Title: SD () Delete Title: () Change () Addition

 Name:
 GARCIA, GIRALDO K
 Name:

 Address:
 7756 NW 200 LANE
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33015
 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: GIRALDO GARCIA SD 02/05/2008