

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015464

FILED
Mar 08, 2011
Secretary of State

Entity Name: THERMAL MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

11844 SW 37TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11844 SW 37TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALONSO, RAUL
11844 SW 37TH ST
MIAMI, FL 33175 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: RAUL ALONSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALONSO, RAUL
Address: 11844 SW 37TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ALONSO, MIRTA
Address: 11844 SW 37TH ST
City-St-Zip: MIAMI, FL 33175

Title: T
Name: ALONSO, MIRTA
Address: 11844 SW 37TH ST
City-St-Zip: MIAMI, FL 33175

Title: S
Name: ALONSO, MIRTA
Address: 11844 SW 37TH ST
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: RAUL ALONSO

Electronic Signature of Signing Officer or Director

P/D

03/08/2011

Date