

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020427

FILED
Feb 25, 2009
Secretary of State

Entity Name: TRUE COMFORT AIR CONDITIONING, INC.

Current Principal Place of Business:

13330 SW 99 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

691 SW 123 AVE.
MIAMI, FL 33184 US

Current Mailing Address:

13330 SW 99 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

691 SW 123 AVE.
MIAMI, FL 33184 US

FEI Number: 20-8451308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, MANUEL D JR
13330 SW 99 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMADOR, MANUEL D JR
691 SW 123 AVE.
MIAMI, FL 33184 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: MANNY AMADOR

02/25/2009

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 () Delete
Name: AMADOR, MANUEL D JR
Address: 13330 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADOR, MANUEL D JR
Address: 691 SW 123 AVE
City-St-Zip: MIAMI, FL 33184 US

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: MANNY AMADOR

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date