

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025994

FILED
Oct 02, 2012
Secretary of State

Entity Name: CUSANO AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

BUILDING 24, BAY 106
4153 S.W. 47TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

4711 SW 34TH DR.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

BUILDING 24, BAY 106
4153 S.W. 47TH AVENUE
DAVIE, FL 33314

New Mailing Address:

4711 SW 34TH DR.
FT. LAUDERDALE, FL 33312

FEI Number: 36-4605252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUSANO, JOHN E
4711 SW 34TH DRIVE
FT. LAUDERDALE, FL 33312 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: JOHN CUSANO

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUSANO, JOHN E
Address: 4711 SW 34TH DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN CUSANO

PRES

10/02/2012

Electronic Signature of Signing Officer or Director

Date