

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042721

FILED
Oct 26, 2009
Secretary of State

Entity Name: COSTA AND RIHL MECHANICAL OF FLORIDA, INC.

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE, SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

801 S OLIVE AVENUE
UNIT 1602
WEST PALM BEACH, FL 33401

Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE, SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

3900 CHURCH ROAD
MT. LAUREL, NJ 08054

FEI Number: 20-8844586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIHL, JOHN B
6855 LYONS TECHNOLOGY CIRCLE, SUITE 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RIHL, JOHN B
801 S OLIVE AVENUE
UNIT 1602
WEST PALM BEACH, FL 33401 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 B RIHL

10/26/2009

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: RIHL, JOHN B
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: VP () Delete
Name: ESPOSITO, JOSEPH
Address: 3900 CHURCH RD
City-St-Zip: MT LAURELREEK, NJ 08054

Title: S () Delete
Name: ROSSI, SAMUEL F
Address: 3900 CHURCH RD
City-St-Zip: MT LAURELREEK, NJ 08054

Title: T () Delete
Name: RYAN, LORI A
Address: 3900 CHURCH RD
City-St-Zip: MT LAURELREEK, NJ 08054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ESPOSITO, JOSEPH
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: S (X) Change () Addition
Name: ROSSI, SAMUEL F
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: T (X) Change () Addition
Name: RYAN, LORI A
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

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: JOHN B RIHL

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date