2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084214

Entity Name: RUN KOOL A/C, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8630 NW 53RD COURT LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

8630 NW 53RD COURT LAUDERHILL, FL 33351 US

FEI Number: 56-2673602 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:

HADLEY, KEITH I PRES. 8630 NW 53RD COURT LAUDERHILL, FL 33351 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: KEITH HADLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: HADLEY, KEITH
Address: 8630 NW 53RD COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP/T

 Name:
 HADLEY, KEITH

 Address:
 8630 NW 53RD COURT

 City-St-Zip:
 LAUDERHILL, FL 33351 US

Title: S

 Name:
 HADLEY, LAINIE

 Address:
 8630 NW 53RD COURT

 City-St-Zip:
 LAUDERHILL, FL 33351 US

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: KEITH HADLEY P/D 04/20/2011