

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086702

FILED
Feb 12, 2012
Secretary of State

Entity Name: MARSHALL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317

New Principal Place of Business:

1831 SW 42 AVE
FT LAUDERDALE, FL 33317

Current Mailing Address:

1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317

New Mailing Address:

1831 SW 42 AVE
FT LAUDERDALE, FL 33317

FEI Number: 26-0635399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUIS M
1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ROMERO, LUIS M
1831 SW 42 AVE
FT LAUDERDALE, FL 33317 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: LUIS M ROMERO

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ROMERO, LUIS M
Address: 1831 SW 42 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

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: LUIS M ROMERO

PVS

02/12/2012

Electronic Signature of Signing Officer or Director

Date