

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121569

Entity Name: M & F AIR DUCT CORP

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

2451 NW 33RD ST.
MIAMI, FL 33142

New Principal Place of Business:

14820 NARANJA LAKES BLVD
1Q
HOMESTEAD, FL 33032

Current Mailing Address:

2451 NW 33RD ST.
MIAMI, FL 33142

New Mailing Address:

14820 NARANJA LAKES BLVD
1Q
HOMESTEAD, FL 33032

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMANCA, LILLIAM M
2451 NW 33RD ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SALAMANCA, LILLIAM M
14820 NARANJA LAKES BLVD
1Q
HOMESTEAD, FL 33032 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: LS

11/10/2008

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: PD () Delete
Name: SALAMANCA, LILLIAM M
Address: 2451 NW 33RD ST.
City-St-Zip: MIAMI, FL 33142

Title: VPD () Delete
Name: CARBALLO, MOISES F
Address: 2451 NW 33RD ST.
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Delete
Name: CARBALLO, FRANCISCO D
Address: 2451 NW 33RD ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAMANCA, LILLIAM M
Address: 14820 NARANJA LAKES BLVD 1Q
City-St-Zip: HOMESTEAD, FL 33032

Title: VPD (X) Change () Addition
Name: CARBALLO, MOISES F
Address: 14820 NARANJA LAKES BLVD 1Q
City-St-Zip: HOMESTEAD, FL 33032

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

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: LS

PD

11/10/2008

Electronic Signature of Signing Officer or Director

Date