

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010714

FILED
Jan 04, 2011
Secretary of State

Entity Name: POINCIANA AIR-CONDITIONING AND REFRIGERATION COMPANY

Current Principal Place of Business:

337 ALEGRIANO CT
KISSIMMEE, FL 34758

New Principal Place of Business:

1270 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

337 ALEGRIANO CT
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 26-1557534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, DAVID
337 ALEGRIANO COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: DAVID DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, DAVID
Address: 337 ALEGRIANO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: DIAZ, MILVA E
Address: 337 ALEGRIANO CT
City-St-Zip: KISSIMMEE, FL 34758

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: DAVID DIAZ

Electronic Signature of Signing Officer or Director

P

01/04/2011

Date