

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019533

FILED
Mar 20, 2010
Secretary of State

Entity Name: AIR SYSTEM APPLIANCES, INC.

Current Principal Place of Business:

16250 SOUTHWEST 139TH COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16250 SOUTHWEST 139TH COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2170483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOFFIL, ELKE M OWNER
16250 SW 139 COURT
MIAMI, FL 33177 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: ELKE BOFFIL.

03/20/2010

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: DPS
Name: BOFFIL, ELKE M
Address: 16250 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

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: ELKE M. BOFFIL

OWNE

03/20/2010

Electronic Signature of Signing Officer or Director

Date