

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035484

FILED
Jan 15, 2010
Secretary of State

Entity Name: DELUCA AIR CONDITIONING & REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

487 NE 189TH ST
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

1933 NE 147 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

487 NE 189TH ST
NORTH MIAMI, FL 33179 US

New Mailing Address:

1933 NE 147 STREET
NORTH MIAMI, FL 33181 US

FEI Number: 26-2366708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 E. PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOUBI, VICKEN
8957 NW 9TH PLACE
PLANTATION, FL 33324 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: VICKEN JOUBI

01/15/2010

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: P
Name: JOUBI, VICKEN
Address: 8957 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: JOUBI, TINA
Address: 8957 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: SECT
Name: JOUBI, XAVIER Z
Address: 919 SE 17 STREET
City-St-Zip: DEERFIELD BEACH, FL 33141

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: VICKEN JOUBI

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date