

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2009
Secretary of State**

DOCUMENT# P08000056813

Entity Name: TITAN A/C AND APPLIANCE, INC.

Current Principal Place of Business:

2741 N.E. 8TH AVENUE
APT. #3
WILTON MANORS, FL 33334

New Principal Place of Business:

2675 SW 13 ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2741 N.E. 8TH AVENUE
APT. #3
WILTON MANORS, FL 33334

New Mailing Address:

2675 SW 13 ST
FORT LAUDERDALE, FL 33312

FEI Number: 26-2787187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH K. NOFIL, P.A.

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: PSTD () Delete
Name: DU PREEZ, FRANCOIS J
Address: 2741 N.E. 8TH AVE. APT. #3
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DU PREEZ, FRANCOIS J
Address: 2675 SW 13 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: FRANCOIS DUPREEZ PSTD 10/10/2009

Electronic Signature of Signing Officer or Director Date