

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
 Oct 11, 2009
 Secretary of State**

DOCUMENT# P08000077367

Entity Name: POLARIS AIR CONDITIONING INC.

Current Principal Place of Business:6908 NW 46 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6908 NW 46 STREET
MIAMI, FL 33166**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:RODRIGUEZ, YOLANDA
6908 NW 46 STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**RODRIGUEZ, MIGUEL
6908 NW 46 STREET
MIAMI, FL 33166 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: MIGUEL RODRIGUEZ

10/11/2009

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/D () Delete
 Name: RODRIGUEZ, MIGUEL
 Address: 5050 SW 128 COURT
 City-St-Zip: MIAMI, FL 33175

Title: VP/S () Delete
 Name: RODRIGUEZ, YOLANDA M
 Address: 5050 SW 128 CT
 City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL RODRIGUEZ

P/D

10/11/2009

Electronic Signature of Signing Officer or Director

Date