2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014539

Entity Name: MARIO'S AIR CONDITIONING AND HEATING, INC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8906 CATALINA DRIVE 6841 AMBERJACK LANE PORT RICHEY, FL 34668 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8906 CATALINA DRIVE 6841 AMBERJACK LANE PORT RICHEY, FL 34668 HUDSON, FL 34667

FEI Number: 26-4205753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORAJA, BELKISA
7405 SAN MIGUEL DRIVE
PORT RICHEY, FL 34668 US
ZORAJA, BELKISA
13701 MUFFIN COURT
HUDSON, FL 34667 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: BELKISA ZORAJA 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VP

Name: ZORAJA, MARIO

Address: 12312 LARKINWOOD LANE City-St-Zip: HUDSON, FL 34667

Title: GM

Name: SCHUNKE, JENNIFER
Address: 12312 LARKINWOOD LANE
City-St-Zip: HUDSON, FL 34667

Title: MGR

Name: ZORAJA, ALEKSANDRA Address: 13701 MUFFIN COURT City-St-Zip: HUDSON, FL 34667

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: MARIO ZORAJA P/VP 03/20/2012