

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079895

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUNAIR COOLING CORPORATION

Current Principal Place of Business:

473 GOLDEN ISLES DRIVE
202
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

473 GOLDEN ISLES DRIVE
202
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1081072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THECKSTON, DENISE M
311 HAZEL CREST
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

FALKENSTEIN, GREGORY
473 GOLDEN ISLES DRIVE
SUITE 202
HALLANDALE BEACH, FL 33009 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: GREGORY FALKENSTEIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THECKSTON, JAMES M
Address: 473 GOLDEN ISLES DRIVE #202
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JAMES M THECKSTON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date