P10000101369

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SECRETARY OF STATE
TALLAHASSEE, FI MAIS.

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1Brown 6-7-11

COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: NICE IN COLD Auto AIR INC

DOCUMENT NUMBER: 100001/0/369

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONY JANSZONS
Name of Contact Person

NICE N' COLD Auto Hin INC

Firm/Company

6525 W. Hillsborough Aves

Address

TAMPA FL 33615

City/State and Zip Code

MRCHEAPM DAR Q QMAIL. Com

For further information concerning this matter, please call:

Tony Janus 70015 at 813 249-5377
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



May 17, 2011

TONY JANUSZONIS NICE "N" COLD AUTO AIR, INC. 6525 W HILLSBOROUGH AVE TAMPA, FL 33615

SUBJECT: NICE "N" COLD AUTO AIR, INC.

Ref. Number: P10000101369

We have received your document for NICE "N" COLD AUTO AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 811A00012220

Teresa Brown Regulatory Specialist II

www.sunbiz.org

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850-245-6897

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of
1. The name of the corporation: NICE'N" COLD AUTO AIR INC.
2. The principal office address: 6525 W. Hills borough AVE
TAMPA FC 33639
3. The mailing address (if different):
, /
4. Date of incorporation/qualification: 12/16/10 Document number: P10000101369
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
ANTHONY JANUSZONIS
210 Debbie Annet Pin =
Auburnoale Al 33823
WE I
6. The name and street address of the new registered agent (if changed) and for registered office
(if changed):
Anthony Januszonis
6525 W. Hills borough AVE
TAMOA FL 33634
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director
I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to the proper and complete performance if further agree to comply with the provisions of all statutes relative to the proper and complete performance if the obligation of my position as registered agent. Or, if this is a condition and I am familiar with and accept the obligation of my position as registered agent, the registered office address, I hereby confirm that the
I further duties and I am familiar with and accept the only the registered office address, I hereby confirm that the
document is home filed merely to reflect a change in the document is home filed merely to reflect a change. corporation has been notified in writing of this change.
6-2-11
Signature of Registered Agent
If signing on behalf of an entity:
II 21ftung og 22.
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TAULAHASSEE, FL 32314