

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000083157

FILED
Feb 21, 2013
Secretary of State

Entity Name: MARIO AIR CONDITIONING & REFRIGERATION, CORP.

Current Principal Place of Business:

4411 SW 137 CT
MIAMI, FL 33175

New Principal Place of Business:

4411 SW 137 COURT
MIAMI DADE, FL 331753716 US

Current Mailing Address:

4411 SW 137 CT
MIAMI, FL 33175

New Mailing Address:

4411 SW 137 COURT
MIAMI DADE, FL 331753716 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, MARIO
4411 SW 137 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MONTOYA, MARIO
4411 SW 137 COURT
MIAMI DADE, FL 33175 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: MARIO MONTOYA

02/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MONTOYA, MARIO
Address: 4411 SW 137 COURT
City-St-Zip: MIAMI DADE, FL 33175

Title: DVP
Name: MONTOYA, MARIA F
Address: 4411 SW 137 COURT
City-St-Zip: MIAMI DADE, FL 33175

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 MONTOYA

DPS

02/21/2013

Electronic Signature of Signing Officer or Director

Date