

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000087647

Entity Name: CELSIUS MECHANICAL INC

FILED
Nov 24, 2014
Secretary of State

Current Principal Place of Business:

1415 BROKEN OAK DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

16129 FOUR LAKES LANE
MONTVERDE, FL 34756

Current Mailing Address:

1415 BROKEN OAK DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

16129 FOUR LAKES LANE
MONTVERDE, FL 34756

FEI Number: 46-1214443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JONATHAN
1415 BROKEN OAK DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RODRIGUEZ, JONATHAN
16129 FOUR LAKES LANE
MONTVERDE, FL 34756 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: JONATHAN RODRIGUEZ

11/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JONATHAN, RODRIGUEZ
Address: 16129 FOUR LAKES LANE
City-St-Zip: MONTVERDE, FL 3456

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: JONATHAN RODRIGUEZ

PSTD

11/24/2014

Electronic Signature of Signing Officer or Director

Date