

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045131

FILED
Oct 27, 2011
Secretary of State

Entity Name: CYPRESS AIR CONDITIONING, INC.

Current Principal Place of Business:

6746 PAUL MAR DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

1400 N SAPODILLA AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6746 PAUL MAR DRIVE
LANTANA, FL 33462 US

New Mailing Address:

1400 N SAPODILLA AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0498334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOUIN, JOHN P
6746 PAUL MAR DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BLOUIN, JOHN P
1400 N SAPODILLA AVE
WEST PALM BEACH, FL 33401 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: JOHN BLOUIN

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOUIN, JOHN P
Address: 1400 N SAPODILLA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOHN BLOUIN

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date