

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000076475

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMPERIAL AIR CONDITIONING, INC.

Current Principal Place of Business:

9326 NW 13TH ST
BAY 14
MIAMI, FL 33172 US

New Principal Place of Business:

6590 SW 34 ST
MIAMI, FL 33155 US

Current Mailing Address:

9326 NW 13TH ST
BAY 14
MIAMI, FL 33174 US

New Mailing Address:

6590 SW 34 ST
MIAMI, FL 33155 US

FEI Number: 65-0526795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MIGUEL
9734 S.W. 1 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BERNAL, MIGUEL
9734 SW 1 TERRACE
MIAMI, FL 33174 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: MIGUEL BERNAL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNAL, MIGUEL
Address: 9734 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DQ
Name: DOMINGUEZ, PEDRO M
Address: 5954 SW 4 ST
City-St-Zip: MIAMI, FL 33144

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: MIGUEL BERNAL

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date