## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P97000035064

Entity Name: ACTION MECHANICAL CONTRACTORS, INC.

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3091 FOREST HILL BLVD. 1415 16TH STREET WEST PALM BEACH, FL 33406 1

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3091 FOREST HILL BLVD. 1415 16TH STREET WEST PALM BEACH, FL 33406 1

MIAMI BEACH, FL 33139

FEI Number: 77-0301654 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURST, JR., RONALD A ESQ. 5204 10TH AVENUE NORTH GREENACRES, FL 33463 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: RONALD ANDERSEN HURST, JR.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BOLIVAR, SANTIAGO
Address: 1415 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: SANTIAGO BOLIVAR P 05/27/2011