

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096828

FILED
Jul 23, 2014
Secretary of State

Entity Name: ACE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

12111 SW 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

13280 SW 131ST STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

PO BOX 226795
MIAMI, FL 33222

New Mailing Address:

13280 SW 131ST STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 65-1053522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERAZA, ROSA
12111 SW 114TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PERAZA, ROSA
13280 SW 131ST STREET
SUITE 102
MIAMI, FL 33186 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: ROSA PERAZA

07/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, JANY D
Address: 13280 SW 131ST STREET #102
City-St-Zip: MIAMI, FL 33186

Title: P
Name: PERAZA, ROSA
Address: 13280 SW 131ST STREET
City-St-Zip: MIAMI, FL 33186

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: ROSA PERAZA

P

07/23/2014

Electronic Signature of Signing Officer or Director

Date