

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000107860

FILED
Feb 02, 2011
Secretary of State

Entity Name: MASTER COOLING & HEATING, INC.

Current Principal Place of Business:

3671 N.W. 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2725 HAMPTON CIRCLE E
DELRAY BEACH, FL 33445 US

Current Mailing Address:

P.O. BOX 9702
CORAL SPRINGS, FL 33075

New Mailing Address:

2725 HAMPTON CIRCLE E
DELRAY BEACH, FL 33445 US

FEI Number: 65-0803573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, WALTER C JR.
3671 N.W. 124TH AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MALIN, WALTER C JR.
2725 HAMPTON CIRCLE E.
DELRAY BEACH, FL 33445 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: WALTER C. MALIN JR.

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALIN, WALTER C JR
Address: 2725 HAMPTON CIRCLE E.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: MALIN, WALTER III
Address: 8605 NW 35TH CT UNIT D
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECT
Name: BASS-MALIN, LAURA
Address: 2725 HAMPTON CIRCLE E
City-St-Zip: DELRAY BEACH, FL 33445

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: WALTER C. MALIN JR.

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date