

P98000011411



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FILED
MAR 6 1998
HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

647150

100002448821--4
-03/06/98--01008--003
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Air Conditioning & Heating Medic

RA
change

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

RECEIVED
98 MAR 6 AM 8:22
DIVISION OF CORPORATION

Name	3/6/98
Availability	
Document	
Examiner	Don
Updater	Don

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input checked="" type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input checked="" type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AIR CONDITIONING & HEATING MEXIC, INC.

2. The mailing address of the corporation is: 1149 O'DONNELL LN, PORT ST. LUCIE, FL. 34983

3. Date of incorporation/qualification: 2/4/98 Document number: P98000011411

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MARK CAMPBELL

1149 O'DONNELL LN.

PORT ST. LUCIE, FL 34983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 AM 11:39

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Campbell
(Signature of an officer, chairman or vice chairman of the board)

2-21-98
(Date)

MARK Campbell, President / Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark Campbell
(Signature of Registered Agent)

2-21-98
(Date)

If signing on behalf of an entity:

Mark Campbell
(Typed or Printed Name)

Pres. / Dir / Registered Agent
(Capacity)