

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057738

Entity Name: AIRETRONICS, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

17706 W. COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

17706 W. COLONIAL DR
OAKLAND, FL 34787 US

Current Mailing Address:

17706 W. COLONIAL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

17706 W. COLONIAL DR
OAKLAND, FL 34787 US

FEI Number: 59-3520504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER & SAWYER PA
8913 CONROY WINDERMERE RD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: ROCHELLE A PEARCE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, FRANKLIN R
Address: 2 ORANGE AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: PEARCE, ROCHELLE A
Address: 2 ORANGE AVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEARCE, FRANKLIN R
Address: 2 ORANGE AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: O (X) Change () Addition
Name: PEARCE, ROCHELLE A
Address: 2 ORANGE AVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCHELLE A PEARCE

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12/22/2009

Electronic Signature of Signing Officer or Director

Date