

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S64404

FILED
Nov 13, 2012
Secretary of State

Entity Name: ENGINEERED COMFORT SYSTEMS, INC.

Current Principal Place of Business:

3110 45TH ST STE
1F
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3110 45TH ST STE
1F
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0294413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL V.
3110 45TH STREET
1F
WEST PALM BEACH, FL 33407 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: MICHAEL V. WALKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, MICHAEL V.
Address: 3110 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL V. WALKER

Electronic Signature of Signing Officer or Director

PRES

11/13/2012

Date