

S80429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

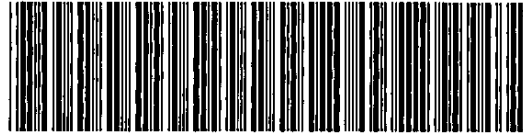
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080804439

10/18/06--01027--007. **210.00

FILED
2006 OCT 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. A. Chang
G. Goulette OCT 19 2006

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

SCOTT E. COHN
PERRY D. MONIOUDIS

800 S.E. 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 523-8787
FAX: (954) 523-5543

VIA FEDERAL EXPRESS

October 17, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Excel Air Conditioning of the Treasure Coast, Inc.

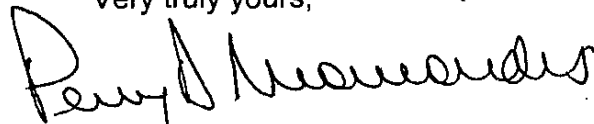
Dear Sir or Madam:

With regard to the above referenced corporation, enclosed please find the following documents together with the filing fee in parenthetical:

1. Change of Registered Office / Agent (35.00);
2. Resignation of Registered Agent for a Corporation (87.50);
3. Officer / Director Resignation for a Corporation (35.00);
4. Articles of Amendment (52.50 - with Certificate of Status and Certified Copy).

This law firm's check in the amount of \$210.00 is attached to this letter, which represents all of the above referenced filing fees. After filing all of these amendments, please provide the Certificate of Status and Certified Copy of the Articles of Amendment to this law firm in the enclosed envelope. Please feel free to call the undersigned should you have any questions concerning these amendments. Thank you for your assistance.

Very truly yours,


Perry D. Monioudis

PDM/lo
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC.
(Name of Corporation)

DOCUMENT NUMBER: S80429

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PERRY D. MONIOUDIS, ESQ.
(Name of Contact Person)

COHN & MONIOUDIS, P.A.
(Firm/Company)

800 S.E. THIRD AVENUE, SUITE 200
(Address)

FT. LAUDERDALE, FLORIDA 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

PERRY D. MONIOUDIS, ESQ. at (954) 523-8787
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC.
2. The principal office address: 725 S.E. PORT ST. LUCIE BOULEVARD, SUITE 203
PORT ST. LUCIE, FLORIDA 34984
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/16/1991 Document number: S80429
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NANCY FENTON

725 S.E. PORT ST. LUCIE BOULEVARD, SUITE 203

PORT ST. LUCIE, FLORIDA 34984

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NIGEL J. JARDINE

725 S.E. PORT ST. LUCIE BOULEVARD, SUITE 203

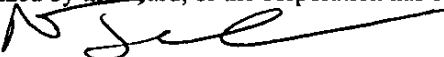
(P.O. Box NOT acceptable)

PORT ST. LUCIE, FLORIDA 34984

FILED
2006 OCT 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

NIGEL J. JARDINE, PRESIDENT

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

OCTOBER 9, 2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)