

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V65016

Entity Name: THERMOFLEX, INC.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

9260 SUNSET DR., #215
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9260 SUNSET DR., #215
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0360728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, OSVALDO
12180 SW 87 AVE
MIAMI, FL 33176 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: OSVALDO MORAN

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: PSD () Delete
Name: MORAN, OSVALDO
Address: 12180 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: TD () Delete
Name: MORAN, GISELA
Address: 12180 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: HAYS, CAROL DR
Address: 2455 S.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Delete
Name: DINER, MANUEL
Address: 141 N.E. 3 AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORAN, OSVALDO MR
Address: 12180 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: TD (X) Change () Addition
Name: MORAN, GISELA MS
Address: 12180 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DINER, MANUEL MR
Address: 7735 NW 146 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO MORAN

Electronic Signature of Signing Officer or Director

PRES

12/01/2005

Date