|--|

DOCUMENT# F07000005132

Entity Name: ISLAND HEAT IMPORTS, INC.

Current Principal Place of Business:

904 N FLAGLER DRIVE FORT LAUDERDALE,FL 33304

Current Mailing Address:

904 N FLAGLER DRIVE FORT LAUDERDALE, FL 33304

FEI Number: 43-2111317

Name and Address of Current Registered Agent:

CARTWRIGHT, JEFFREY 1446 NE 24TH STREET FORT LAUDERDALE, FL 33305 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | C/D | Title | VP/D | |
|-----------------|--------------------------|-----------------|--------------------|--|
| Name | CARTWRIGHT, JEFFREY G | Name | DEBORAH, CAVICCHIA | |
| Address | 1446 NE 24TH STREET | Address | 4001 SW 73 AVE | |
| City-State-Zip: | FORT LAUDERDALE FL 33305 | City-State-Zip: | DAVIE FL 33314 | |
| | | | | |
| Title | ST/D | | | |
| Name | THOMAS, CARTWRIGHT P | | | |
| Address | 1446 NE 24TH ST | | | |
| City-State-Zip: | FT. LAUDERDALE FL 33305 | | | |
| | | | | |

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: JEFFREY CARTWRIGHT

C/D

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 01, 2016 Secretary of State CC1731645265