

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002214

Entity Name: DAIKIN AC (AMERICAS), INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

475 5TH AVENUE
18TH FL
NEW YORK, NY 10017

New Principal Place of Business:

1645 WALLACE DRIVE
110
CARROLLTON, TX 75006

Current Mailing Address:

475 5TH AVENUE
18TH FL
NEW YORK, NY 10017

New Mailing Address:

1645 WALLACE DRIVE
110
CARROLLTON, TX 75006

FEI Number: 13-3491447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AKINORI, ATARASHI
Address: 1645 WALLACE DRIVE SUITE 110
City-St-Zip: CARROLLTON, TX 75006

Title: SVP
Name: KAZUNOBU, OKADA
Address: 1645 WALLACE DRIVE SUITE 110
City-St-Zip: CARROLLTON, TX 75006

Title: C
Name: HE, LAN
Address: 1645 WALLACE DRIVE SUITE 110
City-St-Zip: CARROLLTON, TX 75006

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: LAN HE

Electronic Signature of Signing Officer or Director

C

10/07/2011

Date