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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : AGENTS AND CORPORATIONS, INC
 Account Number : I20010000112
 Phone : (302) 575-0875
 Fax Number : (302) 575-0925

2008 DEC 15 AM 8:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

AIRE J HEATING AND COOLING LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

T. CLINE
DEC 16 2008
EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AIRE J HEATING AND COOLING LLC

2. (a) Principal office address of limited liability company: 24104 Doveswood Dr.
Zephyrhills, FL 33543
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 34104 Doveswood Dr.
Zephyrhills, FL 33543
(Note: MAY BE POST OFFICE BOX)

December 18, 2007
3. Date of filing/registration in Florida

L0700D124887
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: United States Corporation Agents, Inc.
Registered Office Address: 320 S. Fleming Rd., 347
Pembroke Pines, FL 33027

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Agents and Corporations, Inc.
NEW Registered Office Address: 300 Fifth Avenue South, Suite 101-300
Naples, FL 34102
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Neal Justice
(Signature of a member or authorized representative of a member)
NEAL J JUSTICE
(Printed or typed name of signer)

2008 DEC 18 8:09
STATE OF FLORIDA
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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 obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00