## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000015297

Entity Name: SHATTO HEATING & AIR, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 WEST MAIN ST. LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

595 WEST MAIN ST. LAKE BUTLER, FL 32054

FEI Number: 59-3701379 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHATTO, TIMOTHY D 595 WEST MAIN ST. LAKE BUTLER, FL 32054 US

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: TIMOTHY D. SHATTO

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

 Name:
 SHATTO, TIMOTHY D

 Address:
 20388 SE 82ND PATH

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: DVS

 Name:
 SHATTO, KIMBERLY J

 Address:
 20388 SE 82ND PATH

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: KIMBERLY J. SHATTO DVS 03/21/2011