

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068582

FILED
Jan 05, 2012
Secretary of State

Entity Name: ISLAND HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

751 CAVALLA ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

751 CAVALLA ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 80-0223856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G III
751 CAVALLA ROAD
ATLANTIC BEACH, FL 32233 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: WILLIAM GREGORY NOE III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NOE, WILLIAM G III
Address: 751 CAVALLA ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: CONNERS, DOUGLAS E
Address: 751 CAVALLA ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: WILLIAM GREGORY NOE III

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date