

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012568

FILED
Jan 03, 2014
Secretary of State

Entity Name: HIGGINBOTHAM & SON HEATING & AIR, INC.

Current Principal Place of Business:

10773 WARREN THOMPSON RD.
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

10773 WARREN THOMPSON RD.
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 45-4481645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JOHN D III
10773 WARREN THOMPSON RD.
GLEN ST. MARY, FL 32040 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: JOHN D HIGGINBOTHAM III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON RD.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP
Name: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON RD.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: SEC
Name: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON RD.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: TREA
Name: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON RD.
City-St-Zip: GLEN ST. MARY, FL 32040

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: JOHN D HIGGINBOTHAM III

Electronic Signature of Signing Officer or Director

PRES

01/03/2014

Date