

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012568

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-4481645

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

07/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title TREA
Name HIGGINBOTHAM, JOHN D III
Address 10773 WARREN THOMPSON RD.
City-State-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

PRESIDENT

07/08/2019

Electronic Signature of Signing Officer/Director Detail

Date