2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 572281

FILED Mar 11, 2011 Secretary of State

Entity Name: TAYLOR'S HEATING & AIR CONDITIONING, INC.

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

538 LOCUST ST JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

538 LOCUST ST JACKSONVILLE, FL 32205

FEI Number: 59-1836759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, WILLIAM ERNEST 538 LOCUST STREET JACKSONVILLE, FL 32254 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: WILLIAM E. TAYLOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TAYLOR, WILLIAM ERNEST Address: 538 LOCUST STREET City-St-Zip: JACKSONVILLE, FL 32254

Title: PD

 Name:
 TAYLOR, TAMMY L.

 Address:
 538 LOCUST STREET

 City-St-Zip:
 JACKSONVILLE, FL 32254

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: TAMMY L TAYLOR PD 03/11/2011