

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005669

Entity Name: AMERICAN AIR FURNACE CO., INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

3945 BROOKHAM DRIVE
GROVE CITY, OH 43123

New Principal Place of Business:

Current Mailing Address:

3945 BROOKHAM DRIVE
GROVE CITY, OH 43123

New Mailing Address:

FEI Number: 31-1342031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODELCO, JAN
3630 WHIP POORWILL BLVD.
PUNTA GORDA, FL 33950 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: JAN PODELCO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SLIEMERS, STEPHEN F
Address: 3945 BROOKHAM DRIVE
City-St-Zip: GROVE CITY, OH 43123

Title: VT () Delete
Name: SLIEMERS, MICHAEL
Address: 3945 BROOKHAM DRIVE
City-St-Zip: GROVE CITY, OH 43123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN F SLIEMERS

PS

10/20/2006

Electronic Signature of Signing Officer or Director

Date