

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005132

FILED
Oct 09, 2009
Secretary of State

Entity Name: ISLAND HEAT IMPORTS, INC.

Current Principal Place of Business:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 43-2111317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTWRIGHT, SARAH
7523 SW 8TH ST
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CARTWRIGHT, JEFFREY
1446 NE 24TH STREET
FORT LAUDERDALE, FL 33305 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: JEFFREY G CARTWRIGHT 10/09/2009
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: CD () Delete
Name: CARTWRIGHT, JEFFREY G
Address: 14800 MARVIN LN
City-St-Zip: SW RANCHES, FL 33330

Title: PD/S () Delete
Name: DEBORAH, CAVICCHIA
Address: 1050 SW 127TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: TD () Delete
Name: THOMAS, CARTWRIGHT P
Address: 1612 POINSETTIA DR
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CARTWRIGHT, JEFFREY G
Address: 1446 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP/D (X) Change () Addition
Name: DEBORAH, CAVICCHIA
Address: 1050 SW 127TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: ST/D (X) Change () Addition
Name: THOMAS, CARTWRIGHT P
Address: 1446 NE 24TH ST
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY G CARTWRIGHT C/D 10/09/2009
Electronic Signature of Signing Officer or Director Date