

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H77021

FILED
Jun 26, 2010
Secretary of State

Entity Name: THOMPSON A/C & REFRIGERATION, INC.

Current Principal Place of Business:

900 NE INDUSTRIAL BLVD
#8
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

900 NE INDUSTRIAL BLVD
#8
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2668581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEBE, BRUCE, P.A.
2477 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

TILTON, NORRIS
1935 NE RICOU TERRACE
JENSEN BEACH, FL 34957 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: NORRIS TILTON

06/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: THOMPSON, CHARLES R.
Address: 1386 N.E. SILVER MAPLE WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: CHARLES R. THOMPSON

DPT

06/26/2010

Electronic Signature of Signing Officer or Director

Date