

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052315

FILED
May 04, 2010
Secretary of State

Entity Name: COUNTRY AIR & HEAT, LLC

Current Principal Place of Business:

1049 SE 20TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1049 SE 20TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-0477889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE
SUITE 5
FORT MYERS, FL 33990 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: JAMES A. CHOUINARD, CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRO, MARTIN W
Address: 1049 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN PETRO

MGM

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date