

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015989

FILED
May 23, 2008
Secretary of State

Entity Name: CHARLIES HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

243 BRANDYWINE COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

3098 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

243 BRANDYWINE COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

3098 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 56-2556346 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:

WILLIAMS, CHARLES
243 BRANDYWINE COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES
3098 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: CHARLES WILLIAMS

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, CHARLES A
Address: 243 BRANDYWINE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, CHARLES A
Address: 3098 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 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: CHARLES WILLIAMS

MGRM

05/23/2008

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