

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030702

FILED
Oct 05, 2010
Secretary of State

Entity Name: POWELL HEATING & AIR, LLC

Current Principal Place of Business:

735 NE 867TH STREET
BRANFORD, FL 32008

New Principal Place of Business:

800 NW 27TH WAY
BELL, FL 32619

Current Mailing Address:

735 NE 867TH STREET
BRANFORD, FL 32008

New Mailing Address:

P O BOX 122
BELL, FL 32619

FEI Number: 20-4559937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES M
735 NE 867TH STREET
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

POWELL, JAMES M
800 NW 27TH WAY
BELL, FL 32619 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: JAMES M POWELL

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, JAMES M
Address: 800 NW 27TH WAY
City-St-Zip: BELL, FL 32619

Title: T
Name: POWELL, PAMELA B
Address: 800 NW 27TH WAY
City-St-Zip: BELL, FL 32619

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: JAMES M POWELL

MMBR

10/05/2010

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