

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040208

Entity Name: HVAC HOLDINGS, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1698 SE MONROE ST.
STUART, FL 34997 US

New Principal Place of Business:

3317 SE FEDERAL HIGHWAY
STUART, FL 34997 US

Current Mailing Address:

177 N. US HIGHWAY ONE
226
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

WELSH, RONALD J II
1698 SE MONROE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

CRANE, JAMES L
177 N US HIGHWAY ONE
226
STUART, FL 34997 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 CRANE

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, JOHN JR.
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: WELSH, RONALD J II
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRANE, JAMES L
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES CRANE

MGR

07/09/2008

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