

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003347

FILED
Jan 06, 2010
Secretary of State

Entity Name: DEFTECH HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

3440 SW 59TH TERRACE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

3440 SW 59TH TERRACE
WEST PARK, FL 33023 US

Current Mailing Address:

3440 SW 59TH TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

3440 SW 59TH TERRACE
WEST PARK, FL 33023 US

FEI Number: 74-3200189 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:

RICHARDS, DEAN F
3440 SW 59TH TERRACE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RICHARDS, DEAN F
3440 SW 59TH TERRACE
WEST PARK, FL 33023 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: DEAN RICHARDS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, DEAN F
Address: 3440 SW 59TH TERRACE
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM
Name: RICHARDS, GRETA M
Address: 3440 SW 59TH TERRACE
City-St-Zip: WEST PARK, FL 33023 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: DEAN RICHARDS

MGRM

01/06/2010

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