2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003347

Entity Name: DEFTECH HEATING AND AIR CONDITIONING, LLC

FILED Nov 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 SW 59TH TERRACE WEST PARK, FL 33023 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: GRETA RICHARDS MGRM 11/30/2011