

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068372

FILED
Jan 02, 2014
Secretary of State

Entity Name: GRIFFIN ELECTRIC & AIR CONDITIONING, LLC

Current Principal Place of Business:

1106 FOXMORE ST.
MORRE HAVEN, FL 33471 US

New Principal Place of Business:

1085 FOXMOOR ST
MOORE HAVEN, FL 33471 US

Current Mailing Address:

1106 FOXMORE ST.
MORRE HAVEN, FL 33471 US

New Mailing Address:

P.O. BOX 777
MOORE HAVEN, FL 33471 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIFFIN-ROBERTS, SERA E
18250 SW MARTIN HWY
INDIANTOWN, FL 34956 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: SERA ROBERTS

01/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GRIFFIN, DENNIS
Address: 1106 FOXMOOR ST
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: MGR
Name: GRIFFIN-ROBERTS, SERA E
Address: 18250 SW MARTIN HWY
City-St-Zip: INDIANTOWN, FL 34956

Title: MGR
Name: GRIFFIN, LANCE J
Address: 1106 FOXMOOR ST
City-St-Zip: MOORE HAVEN, FL 33471

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DENNIS GRIFFIN

MGRM

01/02/2014

Electronic Signature of Authorized Person

Date