2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000159242

Entity Name: EMPIRE HVAC CONSULTING, LLC

FILED Jan 15, 2014 Secretary of State

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

104 RANCH ROAD

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

104 RANCH ROAD

WINTER PARK, FL 32792 US

FEI Number: 46-1611891 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:

EVELAND, DAVID C 104 RANCH ROAD

WINTER PARK, FL 32792 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: DAVID C EVELAND

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGRM

Name: EVELAND, DAVID C Address: 104 RANCH ROAD

City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM

 Name:
 EVELAND, ERIK A

 Address:
 14818 MIAMI STREET

 City-St-Zip:
 OMAHA, NE 68116 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: DAVID EVELAND MGRM 01/15/2014