

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L96772

FILED
May 04, 2009
Secretary of State

Entity Name: EMERY AIR CONDITIONING, INC.

Current Principal Place of Business:

5313 JOHNSON TERR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380308
MURDOCK, FL 33938

New Mailing Address:

5313 JOHNSON TERR.
PORT CHARLOTTE, FL 33981

FEI Number: 65-0219468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, FRANK E.
5313 JOHNSON TERRACE
PT. CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

EMERY, FRANK E.
5313 JOHNSON TERRACE
PT. CHARLOTTE, FL 33981 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: FRANK E. EMERY

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EMERY, FRANK E.
Address: 5313 JOHNSON TERRACE
City-St-Zip: PT. CHARLOTTE, FL

Title: DVS () Delete
Name: EMERY, GELASIA M.
Address: 5313 JOHNSON TERR.
City-St-Zip: PT. CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EMERY, FRANK E.
Address: 5313 JOHNSON TERRACE
City-St-Zip: PT. CHARLOTTE, FL 33981

Title: DVS (X) Change () Addition
Name: EMERY, GALASIA M.
Address: 5313 JOHNSON TERR.
City-St-Zip: PT. CHARLOTTE, FL 33981

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E. EMERY

DP

05/04/2009

Electronic Signature of Signing Officer or Director

Date