

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009946

FILED
Dec 22, 2005
Secretary of State

Entity Name: FARRELL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

37136 STATE ROAD 19
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

200 DEVAULT ST.
LOT 36
UMATILLA, FL 32784

New Mailing Address:

P.O. BOX 533
EUSTIS, FL 32727

FEI Number: 59-3626300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICHARD C SR.
200 DEVAULT ST.
LOT 36
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

FARRELL, RICHARD C SR.
P.O. BOX 533
EUSTIS, FL 32727 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: RICHARD FARRELL, SR.

12/22/2005

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: D () Delete
Name: FARRELL, RICHARD C SR.
Address: 200 DEVAULT ST.
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Delete
Name: FARRELL, SONDRA L
Address: 200 DEVAULT ST. LOT 36
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRELL, RICHARD C SR.
Address: P.O. BOX 533
City-St-Zip: EUSTIS, FL 32727

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FARRELL, SR.

D

12/22/2005

Electronic Signature of Signing Officer or Director

Date