

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037790

FILED
Feb 01, 2008
Secretary of State

Entity Name: DENNY CLARKE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

200 TOMOKA AVE
UNIT D
ORMOND BEACH, FL 32174

New Principal Place of Business:

133 FLOMICH AVE
HOLLY HILL, FL 32117

Current Mailing Address:

200 TOMOKA AVE
UNIT D
ORMOND BEACH, FL 32174

New Mailing Address:

133 FLOMICH AVE
HOLLY HILL, FL 32117

FEI Number: 59-3639136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, DENNIS E
200 TOMOKA AVE
UNIT D
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CLARKE, DENNIS E
133 FLOMICH AVE
HOLLY HILL, FL 32117 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: DENNY CLARKE

02/01/2008

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: PD () Delete
Name: CLARKE, DENNIS E
Address: 200 TOMOKA AVE UNIT D
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNY CLARKE

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date