

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013956

FILED
Jan 25, 2011
Secretary of State

Entity Name: BILL LEE'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2862 BALLARD OAKS RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24823
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 58-2599258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM H JR
2862 BALLARDS OAKS RD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: WILLIAM H. LEE JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JR, WILLIAM H
Address: 2862 BALLARD OAKS RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: V
Name: LEE, JENNIFER
Address: 2862 BALLARD OAKS RD
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER L. LEE

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date