

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026918

FILED
May 23, 2011
Secretary of State

Entity Name: ELITE AIR CONDITIONING & HEATING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2405 STRICKER DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1558
APOPKA, FL 327041558

New Mailing Address:

POST OFFICE BOX 1558
APOPKA, FL 32704

FEI Number: 01-0666565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DER HEYDE, THEODORE F V.P.
2405 STRICKER DR.
OCOEE, FL., FL 34761 US

Name and Address of New Registered Agent:

VON DER HEYDE, THEODORE F
2405 STRICKER DR.
OCOEE, FL., FL 34761 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: THEODORE F. VONDERHEYDE

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VON DER HEYDE, THEODORE F
Address: POST OFFICE BOX 1558
City-St-Zip: APOPKA, FL 32704

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: THEODORE VONDERHEYDE

PVST

05/23/2011

Electronic Signature of Signing Officer or Director

Date