

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000059870

**Entity Name:** WILSON HEAT & AIR, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8481SW 54TH ROAD  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 531  
LAKE BUTLER, FL 32054 US

**New Mailing Address:**

**FEI Number:** 52-2370887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET 4TH FLOOR  
MIAMI, FL 33145 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:** SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** WILSON, CLINTON G  
**Address:** 8481 SW 54TH ROAD  
**City-St-Zip:** LAKE BUTLER, FL 32054

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:** CLINTON G. WILSON

D/P

01/26/2011

Electronic Signature of Signing Officer or Director

Date