

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066968

FILED
Feb 02, 2009
Secretary of State

Entity Name: HORTON'S CHIPLEY HEATING AND COOLING, INC.

Current Principal Place of Business:

1101 BRICKYARD ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 01-0701765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, MICHAEL
1101 BRICKYARD ROAD /
CHIPLEY FL, FL 32428 US

Name and Address of New Registered Agent:

HORTON, MICHAEL
1101 BRICKYARD ROAD
CHIPLEY, FL 32428 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: MICHAEL HORTON

02/02/2009

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: VP () Delete
Name: HORTON, PAIGE
Address: 1101 BRICKYARD ROAD / PO BOX 276
City-St-Zip: CHIPLEY, FL 32428

Title: P () Delete
Name: HORTON, MICHAEL
Address: 1101 BRICKYARD ROAD / PO BOX 276
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HORTON, PAIGE
Address: 1101 BRICKYARD ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: P (X) Change () Addition
Name: HORTON, MICHAEL
Address: 1101 BRICK YARD ROAD
City-St-Zip: CHIPLEY, FL 32440

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: PAIGE HORTON

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date