

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002939

FILED
May 25, 2005
Secretary of State

Entity Name: GOLDEN BEAR AIR COOLING AND HEATING INC.

Current Principal Place of Business:

6633 DABNEY STREET
FORT MYERS, FL 33912

New Principal Place of Business:

2239 BRUNNER LANE
FORT MYERS, FL 33912 US

Current Mailing Address:

6633 DABNEY STREET
FORT MYERS, FL 33912

New Mailing Address:

2307 N.W. 38TH AVE
CAPE CORAL, FL 33993

FEI Number: 02-0683788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
D
LEHIGH ACRES, FL 33991 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS M
2307 N.W. 38TH AVE
CAPE CORAL, FL 33993 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: THOMAS M. WILLIAMS

05/25/2005

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: P () Delete
Name: THOMAS, WILLIAM M
Address: 6633 DABNEY STREET
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, WILLIAMS M
Address: 2307 N.W. 38TH AVE
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS M. WILLIAMS

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date