2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020510

Entity Name: CONDITIONED AIR & APPLIANCE SERVICE, INC.

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4416 68TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4416 68TH STREET ST. PETERSBURG, FL 33709

FEI Number: 81-0597479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARLIN, WILLIAM J JR
7094 64TH WAY N
PINELLAS PARK, FL 33781 US

MARLIN, WILLIAM J JR
316 SIGNATURE TERRACE
SAFETY HARBOR, FL 34695 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: WILLIAM J. MARLIN JR. 06/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARLIN, WILLIAM J JR MARLIN, WILLIAM J JR Name: Name: 7094 64TH WAY N 316 SIGNATURE TERRACE Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: SAFERY HARBOR, FL 34695

Title: P () Delete Title: () Change () Addition

 Name:
 MARK, STELLBERGER
 Name:

 Address:
 4416 68TH STREET NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:

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: WILLIAM J. MARLIN JR. VP 06/01/2009