

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052151

FILED
Nov 29, 2006
Secretary of State

Entity Name: AIR ENGINEERS HEATING & AIR, INC.

Current Principal Place of Business:

8513 BLACKCREEK BOULEVARD
ORLANDO, FL 32829

New Principal Place of Business:

2279 RAPER DAIRY RD
ORLANDO, FL 32822

Current Mailing Address:

8513 BLACKCREEK BOULEVARD
ORLANDO, FL 32829

New Mailing Address:

2279 RAPER DAIRY RD
ORLANDO, FL 32822

FEI Number: 42-1590880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, BRIAN
8513 BLACKCREEK BOULEVARD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

HARVEY, BRIAN
2279 RAPER DAIRY RD
ORLANDO, FL 32822 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: BRIAN PAUL HARVEY

11/29/2006

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: D () Delete
Name: HARVEY, BRIAN D
Address: 8513 BLACKCREEK BOULEVARD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, BRIAN D
Address: 2279 RAPER DAIRY RD
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN PAUL HARVEY

PRES

11/29/2006

Electronic Signature of Signing Officer or Director

Date