

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052203

Entity Name: AIR DUCT SOLUTIONS INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2223 22ND AVE SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

2230 TRELANE DR S
ST PETERSBURG, FL 33712

Current Mailing Address:

2223 22ND AVE SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

2230 TRELANE DR S
ST PETERSBURG, FL 33712

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, RODERICK J
2223 22ND AVE SOUTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

GODWIN, RODERICK J
2230 TRELANE DR S
ST PETERSBURG, FL 33712 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: RODERICK J GODWIN

04/20/2005

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: PD () Delete
Name: GODWIN, RODERICK J
Address: 2223 22ND AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODWIN, RODERICK J
Address: 2230 TRELANE DR S
City-St-Zip: ST PETERSBURG, FL 33712

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: RODERICK J GODWIN

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date