

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111328

FILED
Feb 28, 2011
Secretary of State

Entity Name: FRANCIS HEATING & AIR CONDITIONING SERVICE CO.

Current Principal Place of Business:

821 BIRDIE LANE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

821 BIRDIE LANE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0295498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA L. TENBERG, P.A,
3170 NORTH FEDERAL HIGHWAY
SUITE 100L
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CYNTHIA L. TENBERG, P.A,
3170 NORTH FEDERAL HIGHWAY
SUITE 116
LIGHTHOUSE POINT, FL 33064 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: CYNTHIA L. TNEBERG

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, ALFRED J
Address: 821 BIRDIE LANE
City-St-Zip: POMPAN0 BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: ALFRED J. FRANCIS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date