2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113585

Entity Name: KISH'S REFRIGERATION & A/C, INC.

FILED Jan 27, 2005 Secretary of State

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

 2166 WESLEY ROAD
 85351 WESLEY ROAD

 YULEE, FL 32097
 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

2166 WESLEY ROAD P.O. BOX 762 YULEE, FL 32097 YULEE, FL 32041

FEI Number: 56-2410469 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:

TOMASSETTI, A JEFFREY 406 ASH STREET FERNANDINA BEACH, FL 32034 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: A JEFFREY TOMASSETTI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KISH, DAVID J BOX 762
 Name:
 KISH, DAVID J PD

 Address:
 BOX 762
 Address:
 P.O. BOX 762

 City-St-Zip:
 YULEE, FL 32041
 City-St-Zip:
 YULEE, FL 32041

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: DAVID J. KISH PD 01/27/2005