

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115795

FILED
Oct 06, 2005
Secretary of State

Entity Name: IDEAL HEATING & AIR CONDITIONING COMPANY

Current Principal Place of Business:

6005 N. WICKHAM RD #A119N
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6005 N. WICKHAM RD #A119N
MELBOURNE, FL 32940

New Mailing Address:

621 CROTON ROAD
MELBOURNE, FL 32935

FEI Number: 76-0744991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, JAMES C
621 CROTON RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GRIGGS, JAMES C
621 CROTON RD
MELBOURNE, FL 32935 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: JAMES C. GRIGGS

10/06/2005

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: D () Delete
Name: GRIGGS, JAMES C
Address: 621 CROTON RD.
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: CRUZ, RENAN
Address: 2665 LAKEHILL ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: DS () Change (X) Addition
Name: FIGUEROA, FELIX
Address: 2665 LAKEHILL ROAD
City-St-Zip: MELBOURNE, FL 32934

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: JAMES C. GRIGGS

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date