2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118540

31 WOODSIDE DR

PALM COAST, FL 32164

Address:

City-St-Zip:

Entity Name: DE ROUSSE AIR CONDITIONING & HEATING, INC.

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4720 AVE B #434 31 WOODSIDE DRIVE ST. AUGUSTINE, FL 32085 PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 4720 AVE B #434 31 WOODSIDE DRIVE ST. AUGUSTINE, FL 32085 PALM COAST, FL 32164 FEI Number: 51-0487385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. DE ROUSSE, TERRY L PD 1840 SW 22ND ST. 31 WOODSIDE DRIVE 4TH FLOOR US PALM COAST, FL 32164 MIAMI, FL 33145 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: TERRY L. DE ROUSSE 03/02/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DE ROUSSE, TERRY L Name: Name: 31 WOODSIDE DR Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: () Delete Title: () Change () Addition DE ROUSSE, LINDA M Name: Name:

Address:

City-St-Zip:

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: TERRY L. DE ROUSSE PD 03/02/2006