

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133470

FILED
Nov 26, 2007
Secretary of State

Entity Name: LUCIANS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

P O BOX 196
HAMPTON, FL 32044

New Principal Place of Business:

9696 SE 49TH AVENUE
HAMPTON, FL 32044

Current Mailing Address:

P O BOX 196
HAMPTON, FL 32044

New Mailing Address:

9696 SE 49TH AVENUE
HAMPTON, FL 32044

FEI Number: 20-2176260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
103 EDWARDS RD
STARKE, FL 32091 US

Name and Address of New Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 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: DONALD L DRUMMOND

11/26/2007

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: BRADLEY, LUCIAN P JR
Address: P O BOX 196
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADLEY, LUCIAN P JR
Address: 9696 SE 49TH AVENUE
City-St-Zip: HAMPTON, FL 32044

I hereby certify that the information supplied with this filing does not qualify 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: LUCIAN BRADLEY

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date