

PO3000149589

Jupiter-Tequesta
AIR CONDITIONING
AND HEATING, INC.

Mailing: P. O. Box 3982
212 US Highway One, Suite 17
Tequesta, FL 33469

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

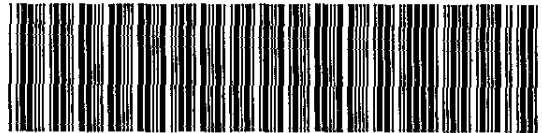
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MATT KUNTZ GAVE
AUTHORIZATION BY PHONE TO
CONTACT BA
DATE _____
DOC. EXAM _____



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01/13/04--01005--011 **35.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 PM 3:20

FILED

Ps 1/12/04
PA/KO



UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301-2551

(850) 681-6528 (800) 822-5436

(850) 681-6011 Fax

**IMPORTANT NOTICE
REGARDING CHANGE OF REGISTERED AGENT**

NAME: PATRICK GORDON

ORDER#/CUSTOMER#: 953169/5850

Date: December 12, 2003

RE: Loxahatchee Air Conditioning, Inc.

UCC FILING & SEARCH SERVICES, INC. WILL SERVE AS REGISTERED AGENT FOR THE ABOVE REFERENCED ENTITY AS PART OF OUR CORPORATE FILING SERVICE FOR A PERIOD OF **THIRTY DAYS** AFTER INCORPORATION.

THE ATTACHED CHANGE OF AGENT FORM MUST BE FILED DIRECTLY WITH THE FLORIDA SECRETARY OF STATE BY January 12, 2004 ALONG WITH A CHECK IN THE AMOUNT OF \$35.00 PAYABLE TO THE FLORIDA SECRETARY OF STATE. IT SHOULD BE SENT TO:

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

IF UCC FILING & SEARCH SERVICES, INC. IS THE AGENT OF RECORD ON THAT DATE, YOUR FIRM WILL BE BILLED A REGISTERED AGENT FEE OF \$100.00. THIS REPRESENTS THE FEE FOR THE INITIAL YEAR OF SERVICE. WE DO NOT PRORATE REGISTERED AGENT SERVICES FEES.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE REGISTERED AGENT DEPARTMENT AT (800) 822-5436.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: LOXAHATCHEE AIRCONDITIONING
INC.

2. The mailing address of the corporation is: P.O. BOX 3652 - 212 US HWY
SUITE 16 TEQUESTA FL 33469

3. Date of incorporation/qualification: 12-11-2003 Document number: P030001495

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Matt Kuntz

212 US HWY 1 - SUITE -

TEQUESTA FL 33469

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

WANT
(Signature of an officer, chairman or vice chairman of the board)

12-24-03

(Date)

MATT KUNTZ

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

WANT
(Signature of Registered Agent)

12-24-03

(Date)

If signing on behalf of an entity:

MATTHEW KUNTZ

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***