2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012714

Entity Name: PEDRINELLI HEATING AND COOLING INC.

FILED Apr 12, 2011 Secretary of State

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

956 PAMELA CIRCLE 4149 LIZA CLINTON ROAD ORMOND BEACH, FL 32176 EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

956 PAMELA CIRCLE 23478 NELSON AVE

ORMOND BEACH, FL 32176 PORT CHARLOTTE, FL 33954 US

FEI Number: 20-0602717 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:

A1A TAX & BOOKKEEPING INC. 55 LONGWOOD DRIVE ORMOND BEACH, FL 32176 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: SHERI ELLIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEDRINELLI, MARIO Address: 23478 NELSON AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP

Name: PEDRINELLI, MARIO Address: 23478 NELSON AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: SEC.

Name: PEDRINELLI, MARIO Address: 23478 NELSON AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: TRES

Name: PEDRINELLI, MARIO Address: 23478 NELSON AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby 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 all other like empowered.

SIGNATURE: MARIO A PEDRINELLI III PRES 04/12/2011