## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099787

Entity Name: GOODMAN AIR CONDITIONING & REFRIGERATION, INC.

FILED Nov 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7108 HOLLOWELL DR. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7108 HOLLOWELL DR. TAMPA, FL 33634

FEI Number: 42-1636492 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:

GOODMAN, ADWENA
7108 HOLLOWELL DR.
TAMPA, FL 33634 US
GOODMAN, TODD
7108 HOLLOWELL DR.
TAMPA, FL 33634 US
TAMPA, FL 33634 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: TODD GODDMAN 11/21/2009

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: PSD ( ) Delete Title: PSD (X) Change ( ) Addition Name: GOODMAN, ADWENA Name: GOODMAN, TODD

Address: 7108 HOLLOWELL DR. Address: 7108 HOLLOWELL DR. City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: ( ) Delete Title: VPSD ( ) Change (X) Addition

 Name:
 Name:
 GOODMAN, ADWENA

 Address:
 Address:
 7108 HOLLOWELL DR.

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33634

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: TODD GOODMAN PSD 11/21/2009