

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120077

Entity Name: TRINITY HEAT & AIR INC

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205

New Principal Place of Business:

6790 IRA STARLING RD
MACCLENNY, FL 32063

Current Mailing Address:

5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205

New Mailing Address:

228 LONG LAKE RD
NAHUNTA, GA 31553

FEI Number: 20-1506479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, JIMMY R
5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CHANCEY, CHARLES E JR
6790 IRA STARLING RD
MACCLENNY, FL 32063 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: CHARLES E. CHANCEY, JR.

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIS, JIMMY R
Address: 228 LONG LAKE RD.
City-St-Zip: NAHUNTA, GA 31553

Title: VP
Name: MATHIS, CHARLENE
Address: 228 LONG LAKE RD
City-St-Zip: NAHUNTA, GA 31553

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: JIMMY R. MATHIS

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date