

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133927

Entity Name: WATSCO, INC.

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

2100 S. OCEAN LANE  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

2100 S. OCEAN LANE  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

1845 CORDOVA RD.  
213  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

1845 CORDOVA RD.  
213  
FT. LAUDERDALE, FL 33316 US

FEI Number: 83-0407226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, JOHN D  
2100 S. OCEAN LANE  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

PERRY, JOHN D  
1845 CORDOVA RD.  
213  
FT. LAUDERDALE, FL 33316 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: JOHN D. PERRY

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERRY, JOHN D  
Address: 2100 S. OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERRY, JOHN D  
Address: 5186 N.E. 6TH AVE. #707  
City-St-Zip: OKLAND PARK, FL 33334 US

Title: VP ( ) Change (X) Addition  
Name: MEDINA, DHARMA R  
Address: 10858 N.W. 34TH CT  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. PERRY

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date