

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142678

Entity Name: FLORIDA HEATING AND COOLING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3545 RECKER HWY SUITE A
WINTER HAVEN, FL 33880

New Principal Place of Business:

3590 RECKER HWY
SUITE # 1
WINTER HAVEN, FL 33880

Current Mailing Address:

3545 RECKER HWY SUITE A
WINTER HAVEN, FL 33880

New Mailing Address:

3590 RECKER HWY
SUITE # 1
WINTER HAVEN, FL 33880

FEI Number: 20-1728243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, LYNN E
3545 RECKER HWY SUITE A
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PRINCE, LYNN E
3590 RECKER HWY
SUITE # 1
WINTER HAVEN, FL 33880 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: LYNN E. PRINCE

04/29/2006

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:

Title: P () Delete
Name: PRINCE, LYNN
Address: 3545 RECKER HWY SUITE A
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRINCE, LYNN E OWNER
Address: 3590 RECKER HWY, SUITE # 1
City-St-Zip: WINTER HAVEN, FL 33880

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: LYNN E. PRINCE

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date