

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108050

Entity Name: HILLING AIR CONDITIONING INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

2207 COLLIER AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

5101 3RD ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

2207 COLLIER AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

5101 3RD ROAD
LAKE WORTH, FL 33467 US

FEI Number: 75-3199137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLING, CINDY
2207 COLLIER AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HILLING, CINDY
5101 3RD ROAD
LAKE WORTH, FL 33467 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: CINDY HILLING

10/09/2006

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: HILLING, RAY
Address: 2207 COLLIER AVE.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S () Delete
Name: HILLING, CINDY
Address: 2207 COLLIER AVE.
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLING, RAY
Address: 5101 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: HILLING, CINDY
Address: 5101 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: CINDY HILLING

V.P.

10/09/2006

Electronic Signature of Signing Officer or Director

Date