2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120425

Entity Name: J. RAY & SONS AIR CONDITIONING, INC.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 22ND STREET NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6701 22ND STREET NORTH ST. PETERSBURG, FL 33702

FEI Number: 11-3761614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, JOHN T 6701 22ND STREET NORTH

US ST. PETERSBURG, FL 33702

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 T. RAY

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:

Name: RAY, JOHN T

6701 22ND STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: RAY, JOHN JUSTIN 6701 22ND STREET NORTH Address: ST. PETERSBURG, FL 33702 City-St-Zip:

Title:

RAY, ROBERT THOMAS Name: 6701 22ND STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33702

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: JOHN T. RAY **PRES** 03/25/2010