## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000150124

FILED Oct 21, 2009 Secretary of State

Entity Name: EXECUTIVE AIR CONDITIONING OF THE PALM BEACHES & TREASURE COAST INC.

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

1902 SW SUSSET LANE

PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

1902 SW SUSSET LANE

PORT SAINT LUCIE, FL 34953 US

FEI Number: 90-0252283 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

TRAYWICK, ROSEMARIE 1902 SW SUSSET LANE

PORT ST. LUCIE, FL 34953 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: ROSEMARIE TRAYWICK

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DIR
 ( ) Delete

 Name:
 TRAYWICK, ROSEMARIE

 Address:
 1902 SW SUSSET LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US

 Title:
 DIR
 ( ) Delete

 Name:
 TRAYWICK, ANDREW D JR.

 Address:
 1902 SW SUSSET LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US

Title: PRES (X) Change ( ) Addition
Name: TRAYWICK, ROSEMARIE
Address: 1902 SW SUSSET LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: TRAYWICK, ANDREW D JR.
Address: 1902 SW SUSSET LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSEMARIE TRAYWICK PRES 10/21/2009