2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107754

FILED Oct 09, 2009 Secretary of State

Entity Name: ARCTIC POLAR AIR CONDITIONING & HEATING, INC.

New Principal Place of Business: Current Principal Place of Business: 7262 LILAC STREET WHITE CITY, FL 32465 US **Current Mailing Address: New Mailing Address:** 7262 LILAC STREET WHITE CITY, FL 32465 US FEI Number: 20-5453518 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: BYRD, GERALD 7262 LILAC STREET WHITE CITY, FL 32465 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: GREG BYRD 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: () Delete () Change () Addition BYRD, GERALD Name: Name: 7262 LILAC STREET Address: Address: City-St-Zip: WHITE CITY, FL 32465 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: BYRD, GREGORY Name: BYRD, GREGORY 307 PALMETTO DRIVE Address: 227 FOREST STREET Address: PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: GREGORY BYRD 10/09/2009