

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119355

FILED
Apr 20, 2010
Secretary of State

Entity Name: LONE & SON A/C & HEAT INC

Current Principal Place of Business:

10404 HALLMARK BLVD
RIVERVIEW, FL 33569

New Principal Place of Business:

10404 HALLMARK BLVD
RIVERVIEW, FL 33578

Current Mailing Address:

10404 HALLMARK BLVD
RIVERVIEW, FL 33569

New Mailing Address:

10404 HALLMARK BLVD
RIVERVIEW, FL 33578

FEI Number: 20-5559609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONE, LUIS
10404 HALLMARK BLVD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LONE, LUIS
10404 HALLMARK BLVD
RIVERVIEW, FL 33578 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: LUIS LONE

04/20/2010

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
Name: LONE, LUIS
Address: 10404 HALLMARK BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: LONE, LONE
Address: 10404 HALLMARK BLVD
City-St-Zip: RIVERVIEW, FL 33578 33

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: LUIS LONE

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date