

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098725

Entity Name: M & M AIR & HEAT, CORP.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2972 SONOMA WAY
VIERA, FL 32940

New Principal Place of Business:

606 GLADIOLA ST.
#514
MERRITT ISLD, FL 32952

Current Mailing Address:

2972 SONOMA WAY
VIERA, FL 32940

New Mailing Address:

2972 SONOMA WAY
VIERA, FL 32955

FEI Number: 13-4365143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MATTHEW
2972 SONOMA WAY
VIERA,, FL 32940 US

Name and Address of New Registered Agent:

WALKER, MATTHEW J
2972 SONOMA WAY
VIERA,, FL 32955 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: MATTHEW WALKER

10/28/2008

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: WALKER, MATTHEW
Address: 2972 SONOMA WAY
City-St-Zip: VIERA, FL 32940

Title: VP () Delete
Name: WALKER, MARGARITA
Address: 2972 SONOMA WAY
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, MATTHEW J
Address: 2972 SONOMA WAY
City-St-Zip: VIERA, FL 32955

Title: VP (X) Change () Addition
Name: WALKER, MARGARITA
Address: 2972 SONOMA WAY
City-St-Zip: VIERA, FL 32955

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: MATTHEW WALKER

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date