2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098725

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

FILED May 17, 2011 Secretary of State

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

606 GLADIOLA ST. #514

MERRITT ISLD, FL 32952

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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: MATT WALKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALKER, MATTHEW J

 Address:
 2972 SONOMA WAY

 City-St-Zip:
 VIERA, FL 32955

Title: VP

Name: WALKER, MARGARITA Address: 2972 SONOMA WAY City-St-Zip: VIERA, FL 32955

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: MATT WALKER OWNE 05/17/2011