

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103235

FILED
Jun 12, 2009
Secretary of State

Entity Name: ECO AIR CONDITIONING, INC.

Current Principal Place of Business:

333 S PINEAPPLE AVE
SARASOTA, FL 342367019 US

New Principal Place of Business:

2101 47TH STREET
SARASOTA, FL 34234 US

Current Mailing Address:

333 S PINEAPPLE AVE
SARASOTA, FL 342367019 US

New Mailing Address:

2101 47TH STREET
SARASOTA, FL 34234 US

FEI Number: 26-1086328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHLIN, PETER G
333 S PINEAPPLE AVE
SARASOTA, FL 342367019 US

Name and Address of New Registered Agent:

LAUGHLIN, PETER G
2101 47TH STREET
SARASOTA, FL 34234 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: PETER G. LAUGHLIN

06/12/2009

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: LAUGHLIN, PETER G
Address: 2632 PURITAN TERRACE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP () Delete
Name: TANNER, ANDREW
Address: 1647 HYDE PARK ST
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TANNER, ANDREW
Address: 2101 47TH STREET
City-St-Zip: SARASOTA, FL 34234 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: PETER G. LAUGHLIN

DIR

06/12/2009

Electronic Signature of Signing Officer or Director

Date