

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132284

FILED
Oct 08, 2008
Secretary of State

Entity Name: TOTAL CLIMATE CONTROL, INC.

Current Principal Place of Business:

7424 HWY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

713 GILSTRAP DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

7424 HWY 77
SOUTHPORT, FL 32409

New Mailing Address:

713 GILSTRAP DRIVE
PANAMA CITY, FL 32404

FEI Number: 88-0518536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTER, THOMAS S.
7424 HWY 77
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

REGISTER, THOMAS S.
9127 RESOTA BCH RD
SOUTHPORT, FL 32409 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: THOMAS SCOTT REGISTER

10/08/2008

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: D () Delete
Name: REGISTER, THOMAS S.
Address: 7424 HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: D () Delete
Name: CARTER, WALLACE L.
Address: 1610 DEER AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REGISTER, THOMAS S.
Address: 9127 RESOTA BCH RD
City-St-Zip: SOUTHPORT, FL 32409

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: THOMAS SCOTT REGISTER

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date