

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006232

FILED
Oct 01, 2009
Secretary of State

Entity Name: CROTHERS COOLING & HEATING, INC.

Current Principal Place of Business:

2223 S.W. 12TH PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

3268 AMANDA LANE #5
NAPLES, FL 34109 US

Current Mailing Address:

2223 S.W. 12TH PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

PO BOX 11466
NAPLES, FL 34101 US

FEI Number: 26-1769685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTHERS, MICHAEL
2223 S.W. 12TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CROTHERS, MICHAEL
3268 AMANDA LANE #5
NAPLES, FL 34109 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: MICHAEL CROTHERS

10/01/2009

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: CROTHERS, MICHAEL
Address: 2223 S.W. 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROTHERS, MICHAEL
Address: 3268 AMANDA LANE #5
City-St-Zip: NAPLES, FL 34109 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: MICHAEL CROTHERS

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date