

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020925

FILED
Oct 14, 2009
Secretary of State

Entity Name: A-CLASS COOLING & HEATING, INC.

Current Principal Place of Business:

205 SW 46TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

205 SW 46TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

205 SW 46TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

3949 EVANS AVE
403
FORT MYERS, FL 33901 US

FEI Number: 26-1987111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL L
205 SW 46TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PARK, MICHAEL L
3949 EVANS AVE
403
FORT MYERS, FL 33901 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 PARK

10/14/2009

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: D () Delete
Name: PARK, MICHAEL L
Address: 205 SW 46TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PARK, MICHAEL L
Address: 3949 EVANS AVE #403
City-St-Zip: FORT MYERS, FL 33901 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 PARK

DPST

10/14/2009

Electronic Signature of Signing Officer or Director

Date