

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024189

FILED
Mar 23, 2011
Secretary of State

Entity Name: ALOHA AIR HEATING & COOLING II, INC.

Current Principal Place of Business:

23058 HARBORVIEW RD
STE E
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

2474 PELLAM BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

23058 HARBORVIEW RD
STE E
PORT CHARLOTTE, FL 33980

New Mailing Address:

2474 PELLAM BLVD
PORT CHARLOTTE, FL 33948

FEI Number: 26-2123236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DWIGHT C PRES
23058 HARBORVIEW RD
STE E
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WILLIAMS, DWIGHT C PRES
2474 PELLAM BLVD
PORT CHARLOTTE, FL 33948 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: DWIGHT C. WILLIAMS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, DWIGHT
Address: 2474 PELLAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: WILLIAMS, DWIGHT
Address: 2474 PELLAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DWIGHT C. WILLIAMS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date