

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048410

Entity Name: WOODY'S AIR & HEAT, INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

2831 LAURA BAUGH DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

2851 LAURA BAUGH DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

2831 LAURA BAUGH DRIVE
MELBOURNE, FL 32935

New Mailing Address:

2851 LAURA BAUGH DRIVE
MELBOURNE, FL 32935

FEI Number: 26-2609446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBREY, ROBERT S
2831 LAURA BAUGH DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WOODBREY, ROBERT S
2851 LAURA BAUGH DRIVE
MELBOURNE, FL 32935 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: BOB WOODBREY

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOODBREY, ROBERT S
Address: 2851 LAURA BAUGH DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: WOODBREY, ANA
Address: 2851 LAURA BAUGH DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: BOB WOODBREY

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11/13/2012

Electronic Signature of Signing Officer or Director

Date