

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084267

Entity Name: ACE HEATING & COOLING , INC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

7810 MC ELVEY
PANAMA CITY, FL 32417

New Principal Place of Business:

515 BOCAT
PANAMA CITY, FL 32417

Current Mailing Address:

P.O. BOX 18916
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 38-3789620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JIM E
7810 MC ELVEY
PANAMA CITY, FL 32417 US

Name and Address of New Registered Agent:

JONES, JIM E
515 BOCAT
PANAMA CITY, FL 32417 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: JIM JONES

10/16/2009

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: JONES, REGINA C
Address: P.O. BOX 18916
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP () Delete
Name: JONES, JIM E
Address: P.O. BOX 18916
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JIM E
Address: P.O. BOX 18916
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP (X) Change () Addition
Name: JONES, REGINA C
Address: P.O. BOX 18916
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: REGINA JONES

VP

10/16/2009

Electronic Signature of Signing Officer or Director

Date