

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095052

FILED
Jul 01, 2010
Secretary of State

Entity Name: POLAR BEAR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

323 WILLIAM AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

232 WILLIAM AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

323 WILLIAM AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

232 WILLIAM AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 26-3586451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUSON, DAVID J JR.
323 WILLIAM AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

EUSON, DAVID J JR.
232 WILLIAM AVENUE
DAYTONA BEACH, FL 32118 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: DAVID EUSON

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: EUSON, DAVID J JR.
Address: 232 WILLIAM AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID EUSON

MR.

07/01/2010

Electronic Signature of Signing Officer or Director

Date