

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103807

FILED
May 01, 2012
Secretary of State

Entity Name: ALL BAY CONTRACTORS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

2202 N. HOWARD AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. HOWARD AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3579265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, PATRICK M
2202 N. HOWARD AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C
2202 N. HOWARD AVE
TAMPA, FL 33607 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: JUAN GONZALEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUAN C
Address: 2202 N. HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: O'HARA, PATRICK M
Address: 2202 N. HOWARD AVE
City-St-Zip: TAMPA, FL 33607

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: JUAN GONZALEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date