

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025900

FILED
May 05, 2011
Secretary of State

Entity Name: SIMPLY AIR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1624 W 32ND ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

2738 ROSSELLE ST.
JACKSONVILLE, FL 32209 UN

Current Mailing Address:

2626 BUNCHE DR
JACKSONVILLE, FL 32209

New Mailing Address:

2738 ROSSELLE ST.
JACKSONVILLE, FL 32209 UN

FEI Number: 26-4513787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, DALE K
1624 W. 32ND ST
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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: DALE FELTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FELTON, DALE K
Address: 1624 W 32ND ST
City-St-Zip: JACKSONVILLE, FL 32209

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: DALE FELTON

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date