

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041826

FILED
Jan 24, 2011
Secretary of State

Entity Name: HEAVEN'S BREEZE A/C SERVICE INC

Current Principal Place of Business:

6735 SWAIN AVE
TAMPA, FL 33625

New Principal Place of Business:

4818 RIDGE POINT DRIVE
TAMPA, FL 33624

Current Mailing Address:

6735 SWAIN AVE
TAMPA, FL 33625

New Mailing Address:

4818 RIDGE POINT DRIVE
TAMPA, FL 33624

FEI Number: 27-0178589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO AMAT, OSCAR
6735 SWAIN AVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ROMERO AMAT, OSCAR
4818 RIDGE POINT DRIVE
TAMPA, FL 33624 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: ROMERO AMAT, OSCAR

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMERO AMAT, OSCAR
Address: 4818 RIDGE POINT DRIVE
City-St-Zip: TAMPA, FL 33624

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: ROMERO AMAT OSCAR

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date