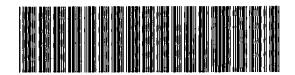
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11/18/10



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All Star Heating & Cooling Inc. Name of Corporation
DOCUMENT NUMBER: PO900005926
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:
Benjamin Hill Name of Contact Person
All Star Heating & cooling Inc. Firm/Company
4515 Madison St. Address
New Port Richey, FL 341552. City/State and Zip Code
E-mail addless: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (352) 294-7690 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Furguant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Istatement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: All Star Heating & Cooling Inc.
2. The principal office address: 4515 Madison St. New Port Richey,
FL 34652
3. The mailing address (if different): 4515 Wadison St. New Port Richey FL 34652
4. Date of incorporation/qualification: <u>08/05/2009</u> Document number: <u>P09/0000059240</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Dusheiko, Selwyn
1013 ohio Ave.
Palm Hairbor, FL 34683 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Potter, Matthew
5940 Main Street P.O. Box NOT acceptable
New Port Richey, FL 34652
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Benjame Hill President Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Marther Porter 11-5-2010
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314