2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000067568

Entity Name: PREMIERE HEATING AND COOLING, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2117 CAMP INDIAN HEAD RD LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2117 CAMP INDIAN HEAD RD LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSBOROUGH, ROBERT J
2117 CAMP INDIAN HEAD RD 2117 CAMP INDIAN HEAD RD
LAND O LAKES, FL 34639 US LAND O LAKES, FL 34639 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: ROBERT J GOLDSBOROUGH 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLDSBOROUGH, ROBERT
Address: 2117 CAMP INDIAN HEAD RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: V

Name: GOLDSBOROUGH, JOHN
Address: 2117 CAMP INDIAN HEAD RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: S

Name: HEBERT, BRIAN

Address: 2117 CAMP INDIAN HEAD RD City-St-Zip: LAND O LAKES, FL 34639 US

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: ROBERT J GOLDSBOROUGH PD 01/10/2012