

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000010472

FILED
Jan 24, 2008
Secretary of State

Entity Name: JOHN C. HUNTON AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

772 U.S. HWY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

13529 55TH ROAD NORTH
WEST PALM BCH., FL 33411

Current Mailing Address:

772 U.S. HWY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

13529 55TH ROAD NORTH
WEST PALM BCH., FL 33411

FEI Number: 65-0642751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOWARD P
772 US HWY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NEWMAN, HOWARD P
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: HOWARD NEWMAN

01/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: HUNTON, JOHN C
Address: 13529 55TH ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: HUNTON, MARTHA
Address: 13529 55TH ROAD NO
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: HUNTON, JOHN C
Address: 13529 55TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: HUNTON, MARTHA
Address: 13529 55TH ROAD NO
City-St-Zip: WEST PALM BCH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HUNTON

DO

01/24/2008

Electronic Signature of Signing Officer or Director

Date