

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025475

FILED
Jan 05, 2011
Secretary of State

Entity Name: MCCORMICK HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

711 SOUTH THIRD STREET
SUITE 9
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1620 EVANS DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3564593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCORMICK, PATRICK D
1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250 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: PATRICK MCCORMICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MCCORMICK, PATRICK D
Address: 1620 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: PATRICK MCCORMICK

P/S

01/05/2011

Electronic Signature of Signing Officer or Director

Date