

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S02234

FILED
Jul 02, 2014
Secretary of State

Entity Name: HARDING'S AIR CONDITIONING & ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

65 S.W. IRWIN AVE
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

7615 PROGRESS CIRCLE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

65 S.W. IRWIN AVE
W. MELBOURNE, FL 32904 US

New Mailing Address:

7615 PROGRESS CIRCLE
W. MELBOURNE, FL 32904 US

FEI Number: 59-3032803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, JEFFREY P.
333 POLARIS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVEN CARUSO

07/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDING, JEFFREY
Address: 3901 ORCHARD DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: HARDING, DAVE
Address: 2356 BENT PINE DR
City-St-Zip: MELBOURNE, FL 32904 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: JEFF HARDING

PRES

07/02/2014

Electronic Signature of Signing Officer or Director

Date