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: MATTHEW BEAUDRY

Electronic Signature of Signing Officer/Director Detail

| <u>2018</u> | FLORIDA | PROFIT (| CORPORATIO | ON ANNUAL | <u>REPORT</u> |
|-------------|---------|----------|------------|-----------|---------------|

DOCUMENT# P03000151922

Entity Name: B COOL AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1033 BLANDING BLVD SUITE 301 ORANGE PARK, FL 32065

Current Mailing Address:

2556 HORSESHOE BEND RD MIDDLEBURG, FL 32068 US

FEI Number: 86-1090855

Name and Address of Current Registered Agent:

BEAUDRY, MATTHEW D 2556 HORSESHOE BEND RD MIDDLEBURG, FL 32068 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PSTD | Title | VP | | |
|-----------------|------------------------|-----------------|------------------------|--|--|
| Name | BEAUDRY, MATTHEW D | Name | BEAUDRY, JENNIFER M | | |
| Address | 2556 HORSESHOE BEND RD | Address | 2556 HORSESHOE BEND RD | | |
| City-State-Zip: | MIDDLEBURG FL 32068 | City-State-Zip: | MIDDLEBURG FL 32068 | | |

03/20/2018 PRESIDENT

Date

FILED Mar 20, 2018 Secretary of State CC6944619451

Date