

515751



ACCOUNT NO. : 072100000032
REFERENCE : 722238 7160018
AUTHORIZATION : Patricia Pizit
COST LIMIT : \$ 35.00

FILED
00 JUN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2000

ORDER TIME : 2:41 PM

ORDER NO. : 722238

300003281993--7

CUSTOMER NO: 7160018

CUSTOMER: Julia Brown, Legal Assistant
Comfort Systems Usa, Inc.
777 Post Oak Boulevard
Suite 500
Houston, TX 77056

CHANGE OF AGENT

NAME: COMFORT SYSTEMS USA (FLORIDA),
INC.

RECEIVED
00 JUN -8 PM 3:55
DEF. DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

JUN 12 2000

CONTACT PERSON: Janine Lazzarini



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

CSC

TALLAHASSEE, FL

SUBJECT: COMFORT SYSTEMS USA (FLORIDA), INC.
Ref. Number: 515751

RESUBMIT
Please give original
submission date as file date

We have received your document for COMFORT SYSTEMS USA (FLORIDA), INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The person you are showing as current agent is not correct according to our records, please have the correct registered agent showing on your document and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00032991

RECEIVED
00 JUN -9 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Comfort Systems USA (Florida), Inc.

2. The mailing address of the corporation is: 1026 Savage Court, Longwood, Florida 32750

3. Date of incorporation/qualification: 10/4/76 Document number: 515751

4. The name and address of the current registered agent and office:

Sherry Taylor
1026 Savage Court
Longwood, Florida 32750

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William George
(Signature of an officer, chairman or vice chairman of the board)

5-30-00
(Date)

William George, Asst. Secretary / Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Lara Silva, V.P. 6/6/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
LARA SILVA Asst. Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***