

F98000003761



ACCOUNT NO. : 072100000032

REFERENCE : 054110 7160018

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : December 7, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 054110-015

CUSTOMER NO: 7160018

700002707187--0

CUSTOMER: Ms. Melanie Clemmons
Comfort Systems Usa, Inc.
777 Post Oak Boulevard
Suite 500
Houston, TX 77056

CHANGE OF AGENT

NAME: GULFSIDE MECHANICAL, INC.

FILED
98 DEC -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

MAILED
98 DEC -9 AM 10:45
DIVISION OF CORPORATION

12/9

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware 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: GULFSIDE MECHANICAL, INC.

2. The mailing address of the corporation is: 435 Corday Street, Pensacola, FL 32503

3. Date of incorporation/qualification: July 1, 1998 Document number: F98000003761

4. The name and address of the current registered agent and office: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

FILED DEC - 9 11:51 AM TALLAHASSEE, FLORIDA SECRETARY OF STATE

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.

(Signature of an officer, chairman or vice chairman of the board) 12/7/98 (Date)

WILLIAM GEORGE, Vice President (Printed or typed name and title) (Date)

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.

Corporation Service Company (Signature of Registered Agent) 12/8/98 (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)