

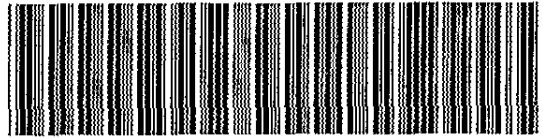
PO3 0000 11947

LAW OFFICES

ROSE & ROSE, P.A.

PROFESSIONAL ASSOCIATION

5295 TOWN CENTER ROAD, THIRD FLOOR  
BOCA RATON, FL 33486



400012304464

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**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 : SOUTHERN MECHANICAL SYSTEMS, Inc.

2. The mailing address of the corporation : 1347 Shotgun Road, Sunrise, FL 33326

3. Date of incorporation/qualification: 01/30/2003 Document number: P03000011947

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

Filing, Inc.  
3732 NW 16th Street  
Ft. Lauderdale, FL 33311

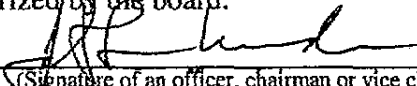
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Peter A. Rose, Esq., Rose & Rose, PA  
5295 Town Center Road, Suite 300  
Boca Raton, FL 33486

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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)

2/6/03  
(Date)

Jeff Woodall, 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.

  
(Signature of Registered Agent)

2/6/2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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