



THE UNITED STATES
CORPORATION
COMPANY

290626

ACCOUNT NO. : 072100000032

REFERENCE : 873114 5030276

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 1998

ORDER TIME : 2:56 PM

ORDER NO. : 873114

CUSTOMER NO: 5030276

200002576762--3

CUSTOMER: Nancy J. Damon, Corp Spec.
Mastec, Inc.
3155 Nw 77th Avenue

Miami, FL 33122

CHANGE OF AGENT

NAME: DESIGNED TRAFFIC INSTALLATION
CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
98 JUL - 1 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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KCC
74



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

CSC

TALLAHASSEE, FL

SUBJECT: DESIGNATED TRAFFIC INSTALLATION CO.
Ref. Number: W98000015129

RESUBMIT
Please give original
submission date as file date.

We have received your document for DESIGNATED TRAFFIC INSTALLATION CO. and the authorization to debit your account in the amount of \$21. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

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: 198A00035792

RECEIVED
98 JUL -2 PM 3:24
DIVISION OF CORPORATION

*** 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 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: DESIGNED TRAFFIC INSTALLATION CO.
2. The mailing address of the corporation is: 2801 SW 46TH AVENUE
FORT LAUDERDALE, FL 33314
3. Date of incorporation/qualification: March 8, 1965 Document number: 290626
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jose M. Sarriego
(Signature of an officer, chairman or vice chairman of the board)

June 18/98
(Date)

JOSE M. SARRIEGO, 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
Karen B. Rozar
(Signature of Registered Agent)

6/30/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)