To: Division of Corporations Subject 001455.79053

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone Fax Number : (850)222-1173 : (850)224-1640

## REGISTERED AGENT CHANGE

CONTINENTAL ELECTRICAL CO. OF FLORIDA, INC.

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From: Margie Estrada

Wednesday, December 26, 2007 3:21 PM Page: 2 of 3

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SECRETARY OF STATE FALLAHASSEE.FLORIDA

## STATEMENT OF CHANGE OF REGISTERED OFFICE / REGISTERED AGENT FOR

CONTINENTAL ELECTRICAL CO. OF FLORIDA, INC., a Florida corporation

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509. Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: Continental Electrical Co. Of Florida, Inc., a Florida corporation (the "Corporation").
- 2. The date of flling/registration in Florida for the Corporation was: January 16, 1975.
- 3. The Corporation's Florida document number related to its tiling/registration in Florida is: 467579.
- 4. The name of the registered agent and the registered office address for the Corporation as shown on the records of the Florida Department of State is as follows:

Registered Agent:	Brenda L. Lord
Registered Office Address:	751 Williams Drive, Winter Park, Florida 32769

5. The name and Florida street address of the new registered agent for the Corporation are as follows:

Registered Agent:	Dennis Skventon
Registered Office Address:	4432 Edgewater Drive, Orlanda, Florida 12804

6. Such changes are effective when filed by the Florida Department of State.

CONTINENTAL ELECTRICAL CO. OF FLORIDA, INC., a Florida corporation

Dennis Steventon

AS ITS: President

(SIGNATURE OF REGISTERED AGENT ON FOLLOWING PAGE)

From: Margie Estrada

Wednesday, December 26, 2007 3:21 PM Page: 3 of 3

H07000305923 3

## STATEMENT OF CHANGE OF REGISTERED OFFICE / REGISTERED AGENT FOR

CONTINENTAL ELECTRICAL CO. OF FLORIDA, INC.,

a Florida corporation

(continued)

I hereby accept the appointment ax 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 obligations of my position as registered agent.

REGISTERED AGENT:

NAME PRINTED: DENNIS STEVENTON

SIGNATURE Enclosures