

518752



ACCOUNT NO. : 072100000032

REFERENCE : 873127 5030276

AUTHORIZATION

COST LIMIT

\$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 4:08

FILED

ORDER DATE : June 28, 1998

ORDER TIME : 2:30 PM

ORDER NO. : 873127

CUSTOMER NO: 5030276

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

Miami, FL 33122

600002575466--8

CHANGE OF AGENT

NAME: MASTEC REAL ESTATE HOLDINGS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

DIVISION OF CORPORATION

98 JUN 29 PM 3:24

RECEIVED

RA Change

6-30-98

CC

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 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: MASTEC REAL ESTATE HOLDINGS, INC.

2. The mailing address of the corporation is: 8TH FLOOR, 3155 NW 77TH AVENUE
MIAMI, FL 33122

3. Date of incorporation/qualification: November 18, 1976 Document number: 518752

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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98 JUN 29 PM 4:09
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.

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

6-18-98
(Date)

JOSE M. SARIEGO, 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)

6/29/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)