

F00000000894



ACCOUNT NO. : 072100000032

REFERENCE : 395003 7311703

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

FILED  
2002 MAY 13 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2002

ORDER TIME : 12:04 PM

ORDER NO. : 395003-425

CUSTOMER NO: 7311703

CUSTOMER: Mr. Carl Edwards  
Lennox International  
2140 Lake Park Blvd.  
8th Floor  
Richardson, TX 75080

RECEIVED  
02 MAY 13 AM 8:56  
DEPARTMENT OF STATE  
DIVISION OF CERTIFICATES  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: NATIONAL AIR SYSTEMS, INC.

800005505388--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 California 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 : NATIONAL AIR SYSTEMS, INC.
2. The mailing address of the corporation : 3380 N. SAN FERNANDO ROAD #101  
LOS ANGELES, CA 90065
3. Date of incorporation/qualification: February 17, 2000 Document number: FO2000000034
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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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.

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

5/6/2002  
(Date)

PATRICIA PIZZUTO, Attorney in Fact  
(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.*

Corporation Service Company  
Laura R. Dunlap  
(Signature of Registered Agent)

5/8/02  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

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