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Division of Corporations

Fax Number

: (850)617-6380

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone : (850) 521-1000

Fax Number

: (850)558-1515

**Enter the email addres:	s for this business	entity to be used for	or futurence	
annual report maili	ngs. Enter only one	e email address pleas	e.** Zo ?>	
Email Address:			— RIE 52	

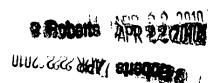
REGISTERED AGENT CHANGE MECHANICAL SYSTEMS & SERVICES, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chan	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of North Carolina to change its registered office or registered agent, or both, in the State of Florida.
	e corporation: MECHANICAL SYSTEMS & SERVICES, INC.
2. The principal of	office address:seegee Road, Charlotte, NC 28232
_	dress (if different):
4. Date of incorpo	oration/qualification: 06/06/2008 Document number: F08000002558
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the ment of State:
	C T Corporation System
•	1200 South Pine Island Road
	Plantation, FL 33324
6. The name and (if changed):	Plantation, FL 33324 street address of the new registered agent (if changed) and /or registered office Corporation Service Company 1201 Hays Street
	Corporation Service Company
	1201 Hays Street
	(P.O. Box NOT acceptable)
	Tallahassee, FL 32301
The street address changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
Dla	Blanca Lozada, Attorney in Fact (Printed or typed name and title)
I hereby accept I further agree t of my duties, an document is bein corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
By: (Sig	on Service Company A-12-2010 (Date)
If signing on bel	half of an entity:
	Cirby, Asst. V.P.
(T	yped or Printed Name)
	* * * FILING FEE: \$35.00 * * *