



# F61805

ACCOUNT NO. : 0721000000032

REFERENCE : *Patricia Pigott* 576241-170003

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
02 MAY 14 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2002

ORDER TIME : 10:59 AM

ORDER NO. : 576241-170

CUSTOMER NO: 7311703

600005509136--1

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

*CA  
change*

CHANGE OF AGENT

NAME: INDUSTRIAL BUILDING SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

RECEIVED  
02 MAY 14 PM 1:06  
DIVISION OF CORPORATION

CONTACT PERSON: Ellyn Herndon -- EXT# DELETE

EXAMINER: *DR*

*5/14/02*

**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 : INDUSTRIAL BUILDING SERVICES, INC.

2. The mailing address of the corporation : 3511 NE 22ND AVENUE, FT. LAUDERDALE, FL 33308

3. Date of incorporation/qualification: 01/21/1982 Document number: F61805

4. The name and address of the current registered agent and office:

C T 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, Florida 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)

5/10/2002  
(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.

Laura R. Dunlap  
(Signature of Registered Agent)

5/10/02  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

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