



F93000005101

ACCOUNT NO. : 072100000032

REFERENCE : 698398 7144598

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 698398-040

CUSTOMER NO: 7144598

CUSTOMER: Ms. Gail Noble
Thomason Mechanical
19002 South Santa Fe Ave
Compton, CA 90221

400002569284--5

CHANGE OF AGENT

NAME: THOMASON MECHANICAL CORP

FILED
98 JUN 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Lynette Coleman

6/23
John RA Change

RECEIVED
98 JUN 23 AM 10:40
DIVISION OF CORPORATION

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 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 is: Thomason Mechanical Corporation
2. The mailing address of the corporation is: 19002 S. Santa Fe Avenue
Rancho Dominguez, CA 90221
3. Date of incorporation/qualification: November 12, 1993 Document number: F930000051
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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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.

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

6/4/98
(Date)

Gary Ritchie, 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

[Signature]
(Signature of Registered Agent)

June 22, 1998
(Date)

If signing on behalf of an entity:

Karen Harris

Assistant Vice President

(Typed or Printed Name)

(Capacity)