



F97000005462

ACCOUNT NO. : 072100000032

REFERENCE : 395003 7311703

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piguet

FILED
2002 MAY 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2002

ORDER TIME : 3:22 PM

ORDER NO. : 395003-590

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 CORPORATE REG
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

700005505397--2

NAME: LENNOX GLOBAL LTD. COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

G. Coulliette MAY 13 2002

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 DELAWARE 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 : LENNOX GLOBAL LTD. COMPANY

2. The mailing address of the corporation : 2140 LAKE PARK BLVD.

RICHARDSON, TX 75080-2254

3. Date of incorporation/qualification: 10/17/1997 Document number: F97000005462

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)

5/16/2002
(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)

5/8/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314