# THE UNITED STATES CORPORATION

98 OCT 15 AM 9: 54

ACCOUNT NO.

072100000033 islon of corporation

REFERENCE :

COST LIMIT :

990040

7160018

AUTHORIZATION :

\$ 35.00

OMPANY

ORDER DATE: October 8, 1998

ORDER TIME : 9:04 AM

ORDER NO. : 990040-330

CUSTOMER NO: 7160018

CUSTOMER: Ms. Anissa Jackson

Comfort Systems Usa, Inc.

777 Post Oak Boulevard

Suite 500

Houston, TX 77056

700002664267

#### CHANGE OF AGENT

NAME: MECHANICAL SERVICE GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1998

CSC CHRISTOPHER SMITH TALLAHASSEE, FL

SUBJECT: MECHANICAL SERVICE GROUP, INC.

Ref. Number: F9700006260

RESUBMIT

Please give original aubmission date as file date.

We have received your document for MECHANICAL SERVICE GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

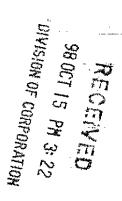
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00051104



### 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, 607.15	508, or 617.1508, Florida Statutes, the
undersigned corporation organized under the laws of the State of	
submits the following statement in order to change its registered of	fice or registered agent, or both, in the
State of Florida.	
1. The name of the corporation is:  MECHANICAL SERVICE GROUP, INC.	
2. The mailing address of the corporation is:12165 METRO 1	parkway #28
FT. MYERS, FL 33912 ==	
3. Date of incorporation/qualification: November 24, 1997 Do	cument number: <u>F970000062 60</u>
4. The name and address of the current registered agent and office:	
CT Corporation System	7 5 8 T
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	
The street address of its registered office and the street address of agent, as changed, will be identical.	of the business office of its registered
Such change was authorized by resolution duly adopted by its be authorized by the board.	oard of directors or by an officer so
(Signature of an officer, chairman of vice chairman of the board)	(Date)
WILLIAM GEORGE, Vice President	
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of corporation, I hereby accept the appointment as registered agent further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the registered agent.	tive to the proper and complete
Corporation Service Company AUTUR RUM	D/13/98
(Signature of Registered Agent)	··· (Date)
If signing on behalf of an entity:	
KAREN B. ROZAR	Assistant Vice President
(Typed or Printed Name)	(Capacity)

CR2E045(3/96)