



THE UNITED STATES
CORPORATION
COMPANY

F9800000353C

ACCOUNT NO. : 072100000032

REFERENCE : 054110 7160018

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$35.00

ORDER DATE : December 7, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 054110-020

CUSTOMER NO: 7160018

CUSTOMER: Ms. Melanie Clemmons
Comfort Systems Usa, Inc.
777 Post Oak Boulevard
Suite 500
Houston, TX 77056

500002707185--B

CHANGE OF AGENT

NAME: CENTRAL MECHANICAL, INC.

FILED
98 DEC -9 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

RECEIVED
98 DEC -9 AM 10: 45
DIVISION OF CORPORATION

Dec 12/9

*** 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 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 is: CENTRAL MECHANICAL, INC.

2. The mailing address of the corporation is: 2826 MINE & Mill Road
LAKELAND, FL 33801

3. Date of incorporation/qualification: June 19, 1998 Document number: F98000003530

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.

William George
(Signature of an officer, chairman or vice chairman of the board)

12/7/98
(Date)

WILLIAM GEORGE, Vice 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

Sandra B. Mortham
(Signature of Registered Agent)

12/8/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)