



THE UNITED STATES
CORPORATION
COMPANY

F98000003647

ACCOUNT NO. : 072100000032

REFERENCE : 054110 7160018

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$35.00

ORDER DATE : December 7, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 054110-025

600002707186--3

CUSTOMER NO: 7160018

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

CHANGE OF AGENT

NAME: S.I. GOLDMAN COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

FILED
98 DEC -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 12/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

CSC
KAREN B. ROZAR
TALLAHASSEE, FL

SUBJECT: S.I. GOLDMAN COMPANY, INC.
Ref. Number: F98000003647

RESUBMIT
Please give original
submission date as file date.

We have received your document for S.I. GOLDMAN COMPANY, 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: 398A00058159

RECEIVED
98 DEC -9 PM 3:25
DIVISION OF CORPORATIONS

*** 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: S.I. GOLDMAN COMPANY, INC.

2. The mailing address of the corporation is: 799 BENNETT DRIVE
LONGWOOD, FL 32750

3. Date of incorporation/qualification: June 19, 1998 Document number: F98000003647

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

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 of an officer, chairman or 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 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE