

F99000001250



ACCOUNT NO. : 072100000032

REFERENCE : 857334 5030276

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 857334-015

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.
Mastec, Inc.
3155 Nw 77th Ave.

200003419662--4

Miami, FL 33122

CHANGE OF AGENT

NAME: FLAIRE INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

COULLIETTE OCT 10 2000

FILED
00 OCT -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -9 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATE
AFFAIRS
TALLAHASSEE, FLORIDA

**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 MISSOURI
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: FLAIRE, INC. OF MISSOURI

2. The mailing address of the corporation is: 225 NORTH INTERSTATE DRIVE
SIKESTON, MO 63801

3. Date of incorporation/qualification: 03/08/1999 Document number: F99000001250

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, Florida 32301

FILED
00 OCT -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Nancy J. Damon
(Signature of an officer, chairman or vice chairman of the board)

10/13/00
(Date)

NANCY J. DAMON, SECRETARY

(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.

By: Deborah D. Skipper
(Signature of Registered Agent)

10-9-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER, ASSISTANT VICE PRESIDENT
(Typed or Printed Name)

(Capacity)

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