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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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C. CARROTHERS 7/15/14 10:24 AM

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) SOUTH DOUGLAS ROAD Principal office address of immediability company:  (Note: MUST RESTREE ADDRESS) PENTHOUSE CORAL GABLES, FL 33134  O8/28/2013  Date of filling/registration in Florids 4. Document aumber CORPORATE CREATIONS NETWORK INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 11380 PROSPERITY FARMS ROAD #221E Registered Office Address (MIST REFLORIMASTREET ADDRESS)  PALM BEACH GARDENS FL 33410  (b) CORPORATION SERVICE COMPANY Enter name of NEW Registered Address.  1201 HAYS STREET  NEW Registered Office Address.  TALLAHASSEE  If the limited hisbility company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered the denage or changes are made, the Florida street address of the registered office and the business office of the registered agent with be deficed of organization of the Organization of the members of the limited liability company as otherwise provided in the orfole of organization of the Organization of the immediatibility company of a otherwise provided in the organization of the propries address.  If the limited liability company is otherwise provided in the organization of Organization of the Organization of the Organization of the Or	l,	Νa	me of the limited liability company:	MASTEC ETS	SEF	١٧٤	CE COM	MPANY, LLC		_	
Principal office address of limited liability company: (Note: MIST BESTRET ADDRESS)  PENTHOUSE  CORAL GABLES, FL 33134  Date of filing/registration in Florida  3. Date of filing/registration in Florida  CORPORATE CREATIONS NETWORK INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  11380 PROSPERITY FARMS ROAD #221E  Registered Office Address  PALM BEACH GARDENS  TORPORATION SERVICE COMPANY  Enter name of NEW Resistered Agent and/or NEW Registered Office address:  1201 HAYS STREET  NEW Registered Office Address  TALLAHASSEE  If the limited liability company is not organized under the laws of the State of Florida, It is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is bereby confirmed that the change of organized under the members of the thritted liability company.  Signature of Compel pain or the Operating agreement of the limited liability company.  Angela Marin, Attorney-In-Fact  Division of Corporations e P.O. Box 6321e Tallshassee, FL 32314  Division of Corporations e P.O. Box 6321e Tallshassee, FL 32314	2.	(a)	800 SOUTH DOUGLAS ROAD	)		h)	800 SQI	UTH DOUGLAS	ROAD		
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3. Date of filing/registration in Florida 4. Document number  5. (a) CORPORATE CREATIONS NETWORK INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  11380 PROSPERITY FARMS ROAD #221E  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  PALM BEACH GARDENS  133410  CORPORATION SERVICE COMPANY  Enter name of NEW Resistered Agent and/or NEW Registered Office address:  1201 HAYS STREET  NEW Registered Office Address:  TALLAHASSEE  JP 32301  If the limited biability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida illimited liability company is the theory confirmed that the change(s) was/ware numbrized by an affirmative vote of the members of the limited liability company or as otherwise provided in the effects of organization of the operating agreement of the limited liability company or as otherwise provided in the effects of all statutes relative to the proper and complete performance of models. Or an animal and the proper and complete performance of models and angular with the and accept the obligations of my position as registered agent and agree to act in this capacity. I further agent on comply with the oppositions of all statutes relative to the proper and complete performance of models and angular with and accept the obligations of my position as registered agent and agree to act in this capacity. I further agent and angular with the and accept the obligations of my position as registered agent and agree to act in this capacity. I further agent and agent and agent in the registered agent and agree to act in this capacity. I further agent is not complete performance of my dules, and an agritual with and accept the obligations of my position as registered agent and agree to act in this capacity. I further agent is a complete perfor				<del></del>	•	-					_
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1201 HAYS STREET  NEW Registered Office Address:  TALLAHASSEE  FL 32301  If the limited hability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company of as otherwise provided in the affects of organization of the operating agreement of the limited liability company.  Angela Martin. Attorney-In-Fact  Signature of adamber or authorized expressibilities of a member  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 jamiliar with and accept the obligations of my position as registered agent as grovided for in Chapter 605, F.S. Or, if this document is being filled to marriely reflect a grange in the registered office address. I hereby confirm that the limited liability company has been not filled in writing of this lineage.  Signature of Reflected Agent  Angela Martin. Attorney-in-Fact  Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		<b>(</b> b)								<u></u>	152 E.
1201 HAYS STREET  NEW Registered Office Address:  TALLAHASSEE  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/ware authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the affects of organization of the operating agreement of the limited liability company.  Angela Martin, Attorney-In-Fact  I hereby occept 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 jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being flied to myrely reflect a plange in the registered office address. I hereby confirm that the limited liability company has been not fixed in writing of this sharing.  Signature of Registered Agent  Division of Corporations P.O. Box 6327. Tallahassee, FL 32314			Enter name of NEW Resistered Agent and/o	TNEW Registered O	Tioc e	<u>ddr</u>	<b>193</b> :		20	(	eran (Ch
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Signature of Replaced Agent Angela Maftin, Attorney-in-Fact Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314	the age was	cha ent v s/wi a a fi	inge or changes are made, the Florida sollibe identical. Or, in the case of a F are authorized by an affirmative vote of a ces of organization or the operating a ture of a sember or authorized representative or	street address of the lorida limited liat of the members of greement of the liat of a member	he reg tility of the li- imited Ar	ilatx mit lia	ered office npany, it is ed liability bility com ela Martir	and the business of the busine	office of the that the cha herwise pro act	eregists ange(s) wided is	red n
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