

L13000145395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

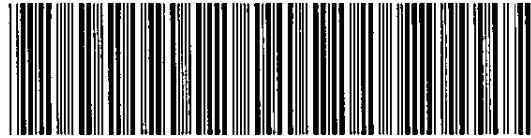
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Burch JAN 24 2011

8



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 968283 7965864

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 20, 2014

ORDER TIME : 12:31 PM

ORDER NO. : 968283-005

CUSTOMER NO: 7965864

CHANGE OF AGENT

NAME: GULF MECHANICAL CONTRACTORS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

Pursuant to the provisions of sections 605.0114, 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.

1. Name of the limited liability company: Gulf Mechanical Contractors, LLC
2. (a) Principal office address of limited liability company: 31643 Executive Blvd
(Note: **MUST BE STREET ADDRESS**)
Leesburg FL 34748
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Same as above
L13000145395
3. Date of filing/registration in Florida: 10/15/2013
4. Document number: 14 JAN 21 AM 10:23
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hays Street
Tallahassee FL 32301
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Tom Sherman
NEW Registered Office Address: 31643 Executive Blvd
(**MUST BE FLORIDA STREET ADDRESS**) Leesburg FL 34748

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/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Hax Bisbee
Signature of a member or authorized representative of a member

Hax Bisbee

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Tom Sherman
Signature of Registered Agent Tom Sherman

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (12/13)

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