

L14000050998

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
MASTEC MEXICO FOREIGN HOLDINGS, LLC

Certificate of Status	0
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Page Count	02
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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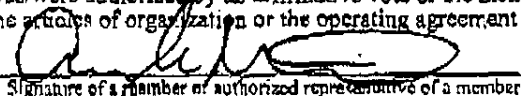
LLC RA Change
7-16-14

**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.

1. Name of the limited liability company: MASTEC MEXICO FOREIGN HOLDINGS, LLC
2. (a) 800 SOUTH DOUGLAS ROAD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
STE 1200
CORAL GABLES, FL 33134
- (b) 800 SOUTH DOUGLAS ROAD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
STE 1200
CORAL GABLES, FL 33134
3. 03/27/2014
Date of filing/registration in Florida
4. L14000050998
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, FL 33410
- (b) CORPORATION SERVICE COMPANY
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 HAYS STREET
NEW Registered Office Address:
TALLAHASSEE, FL 32301

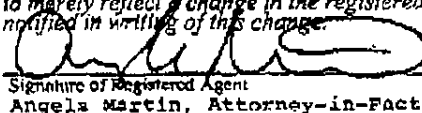
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

Angela Martin, Attorney-in-Fact

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.


Signature of Registered Agent
Angela Martin, Attorney-in-Fact

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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