

L95201



ACCOUNT NO. : 072100000032

REFERENCE : 873114 5030276

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 1998

ORDER TIME : 2:52 PM

ORDER NO. : 873114

CUSTOMER NO: 5030276

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

800002576758--5

Miami, FL 33122

CHANGE OF AGENT

NAME: CHURCH & TOWER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

R-A. Change

7-1-98

CC

FILED
98 JUN 30 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 30 PM 4: 13
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 Florida 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: CHURCH & TOWER, INC

2. The mailing address of the corporation is: 3155 NW 77TH AVENUE MIAMI, FL 33122

3. Date of incorporation/qualification: August 22, 1990 Document number: L95201

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

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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.

Jose M. Sariego (Signature of an officer, chairman or vice chairman of the board)

June 18, 1998 (Date)

JOSE M. SARIEGO, 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 Karen B. Rozar 6/30/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)