

MO1000002404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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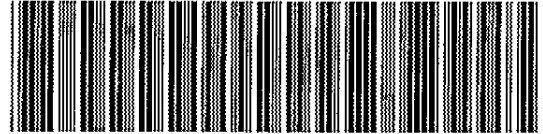
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



ACCOUNT NO. : 072100000032

REFERENCE : 849467 7157369

AUTHORIZATION *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : December 10, 2002

ORDER TIME : 2:45 PM

ORDER NO. : 849467-080

CUSTOMER NO: 7157369

CUSTOMER: Ms. Leticia Magana  
Quanta Services, Inc.  
Suite 2100  
1360 Post Oak Blvd  
Houston, TX 77056

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MEARS/CPG LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: MEARS/CPG LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

4500 N Mission Road, Rosebush, MI 48878

October 25, 2001

M01000002404

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Capitol Corporate Services, Inc.

Name

1333 N. Duval St.

Address

Tallahassee, Florida 32303

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

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.

Laura R. Dunlap

(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Authorized Representative

(Printed or typed name of signee)

*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 608, 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.*

Jeanine Reynolds

(Signature of Registered Agent)

**Jeanine Reynolds**  
**as its agent**

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