

# M10000004966

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.\*\*

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
MASTEC LATIN AMERICA HOLDINGS, LLC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC RA Change

7-16-14

Dr

**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 LATIN AMERICA HOLDINGS, LLC
2. (a) 800 DOUGLAS ROAD, PENTHOUSE  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
CORAL GABLES, FL 33134
- (b) 800 DOUGLAS ROAD, PENTHOUSE  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
CORAL GABLES, FL 33134

3. 11/10/2010 Date of filing/registration in Florida
4. M10000004966 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.

Angela Martin  
Signature of a member or authorized representative of a member

Angela Martin, Attorney-in-Fact

Printed or typed name of signor

*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.*

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

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