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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C. M. III MECHANICAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000034265

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHRYN MURRAY
(Name of Person)

C. M. III MECHANICAL, INC
(Name of Firm/Company)

1611 FAYE ROAD
(Address)

JACKSONVILLE FL 32218
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHRYN MURRAY at (904) 366-1134
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C. M. III MECHANICAL, INC.
2. The principal office address: 7005 KEITHAN ROAD, JACKSONVILLE, FL 32210
3. The mailing address (if different): 1611 FAYE ROAD
JACKSONVILLE, FL 32218
4. Date of incorporation/qualification: 4-1-2001 Document number: P01000034265
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CLIFFORD H. MURRAY III
1671 FAYE ROAD
JACKSONVILLE, FL 32218

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KATHRYN MURRAY
1611 FAYE ROAD
(P.O. Box NOT acceptable)
JACKSONVILLE, FL 32218

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Clifford H. Murray III
(Signature of an officer or director)

CLIFFORD H. MURRAY III, VICE-PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Clifford H. Murray III
(Signature of Registered Agent)

9-18-2005
(Date)

If signing on behalf of an entity:

CLIFFORD H. MURRAY III / C M III MECHANICAL, INC.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314