

P02000046237

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

LATENT MECHANICAL INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

LATENT MECHANICAL INC.
8720 NW 17TH CT
PEMBROKE PINES, FL 33024

SUBJECT: LATENT MECHANICAL INC.
REF: P02000046237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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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: Latent Mechanical Inc.

2. The mailing address of the corporation is: _____

8720 NW 17th Ct., Pembroke Pines, FL 33024

3. Date of incorporation/qualification: 4/26/02 Document number: P02000046237

4. The name and address of the current registered agent and office:

James Morrisette

8720 NW 17th Ct., Pembroke Pines, FL 33024

Located in the county of Broward.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami Beach, FL 33139

Located in the County of Miami-Dade

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.

9/11/02

(Signature of an officer, chairman or vice chairman of the board)

(Date)

James Morrisette, President

(Printed or typed name and title)

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.

9/11/02

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Business Filings Incorporated, Richard Oster, V.P.

(Typed or Printed Name)

(Capacity)

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

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