

P35153

CT CORPORATION SYSTEM

1201 Peachtree Street, NE November 22, 2000

Atlanta, GA 30361

Tel. 404 888 7790

Fax 404 888 6499

Secretary of State of Florida

P. O. Box 6327

Tallahassee, Florida 32314

Customer: Bryant Electric Company

P.O. Box 699

Melville, NY 11747-0674

600003476646--3

-11/28/00--01009--025

*****35.00 *****35.00

Re: CENTREX CAPITAL CORP.

Order #: 2413131

Dear Sir/Madam:

As requested by the above company, we enclose for filing change of agent forms on behalf of the above corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Please return evidence of filing to me.

If you have any questions, please notify me of the details by calling 404-888-7790.

Thank you for your help!

Very truly yours,



Ritch Overton, Team 2 CT Atlanta

Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6:18

R. A. Charge
LFT

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

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 New York 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: Centrex Capital Corp.

2. The mailing address of the corporation is: P.O. Box 699 Melville, NY 11747-0674

3. Date of incorporation/qualification: 8-19-91 Document number: P35153

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

United Corporate Services, Inc

9200 South Dadeland Blvd.

Miami, FL 33156

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

Lynn L. Rhoads

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

11/3/00

(Date)

Lynn Rhoads-Assistant Secretary

(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.

Allan Farnell

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

ALLAN FARNELL
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)