



THE UNITED STATES
CORPORATION
COMPANY

P96000035677

ACCOUNT NO. : 072100000032

REFERENCE : 980634 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 980634

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

CHANGE OF AGENT

NAME: REGENCY ELECTRIC COMPANY
PROJECTS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT#

EXAMINER: AdR

1130101

RA
Change

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FILED
01 JAN 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 30 PM 12:11
DIVISION OF CORPORATION

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: REGENCY ELECTRIC COMPANY PROJECTS GROUP, INC.
2. The mailing address of the corporation is: 3 Greenway Plaza, Suite 2000
Houston, TX 77046
3. Date of incorporation/qualification: April 16, 1996 Document number: P96000035677
4. The name and address of the current registered agent and office:

Nancy L. Hanna
4348 Southpoint Boulevard #400
Jacksonville, Florida 32216

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Gray H. Muzzy
(Signature of an officer, chairman or vice chairman of the board)

1/9/01
(Date)

GRAY H. MUZZY, Vice 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.

By: Deborah D. Skipper
(Signature of Registered Agent)

1-29-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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