Florida Department of State Division of Comporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL

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.

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REGISTERED AGENT CHANGE MASTEC, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

1 of 2

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: MASTEC, INC. 2. The principal office address: 800 S. DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134 3. The mailing address (if different): 4. Date of incorporation/qualification: 04/08/1998	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.	
2. The principal office address: 800 S. DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134 3. The mailing address (if different): 4. Date of incorporation/qualification; 04/08/1998 Document number: P98000032690 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned) CORPORATE CREATIONS NETWORK COMPANY 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): CORPORATION SERVICE COMPANY 1201 HAYS STREET FO. Box NOT secopushly TALLAHASSEE, FL 32301 The street address of its registered office and the street address of the business office of its registered agent in writing of the change. Angela Martin, Attorney-in-Fact If signing on behalf of an entity: Angela Martin, Attorney-in-Fact If signing on behalf of an entity: Angela Martin, Attorney-in-Fact 1/15/14 Pare 1/15/14	1. The name of the corporation: MASTEC, INC.	
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)