TING & SEARCH SERVICES	HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document #) 686140
CORPORATION NAME(S) AND DOCUMENT NUMBER(S) always Cool ali	9000026247792 -08/26/9801001-002 *****35.00 *****35.00 S) (if known):
Walk In       Pick Up Time         Mail Out       Mail Wait         Will Wait       Photocopy	Certificate of Standing Certificate of Good Standing ARTICLES ONLY ALL CHARTER DOCS
NEW FILINGS       AMENDMENTS         Profit       Amendment         NonProfit       Resignation of R.A. Officer/Director         Limited Liability       Change of Registered Agent         Domestication       Dissolution/Withdrawal         Other       Merger	Certificate of FICTITIOUS NAME
OTHER FILINGS       REGISTRATION/QUALIFICATION.         Annual Report       Foreign         Fictitious Name       Limited Partnership         Name Reservation       Reinstatement         Trademark       Other         Ordered By:	CORP SEARCH 98 AUG 25 FM 3: 03
Date:	Spie

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: <u>ALWAYS COOL AIR, INC.</u>

1b. The mailing address of the corporation is : \_\_\_\_\_\_ 8121 Rich Road

North Fort Myers, FL 33917

1c. Date of incorporation: <u>8/3/98</u> Document number: <u>P98000067728</u>

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

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

Allan T. Griffith

2100 McGregor Boulevard

Fort Myers, FL\_<u>33901</u>

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.

Louis J. Loper	August 17, 1998
(Signature of an officer) chairman or vice chairman of the board)	(Date)
Louis J. Lopez	· · · · · · · · · · · · · · · · · · ·
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, Thereby accept the appointmentas 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 an familiar with and accept the obligation of my position as registered agent.	
(Signature of Registered Agent	August 17, 1998 (Date)
If signing on behalf of an entity:	
Allan T. Griffith	
(Typed or Printed Name)	(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314