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Refer to File No.
003349/981064

Writer's Direct Dial No.
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November 18, 1998

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

400002694024--31
-11/23/98--01112--019
*****35.00 *****35.00

RE: GTS Mechanical, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Joel D. Bronstein

ST/lpb
Enc.
cc: GTS Mechanical, Inc.
132091

FILED
98 NOV 23 AM 8:10
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

OK
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298 RAC
11-23-98

CHANGE OF REGISTERED OFFICE AND AGENT
OF
GTS MECHANICAL, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is GTS Mechanical, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 100 2nd Avenue North, Suite 350, St. Petersburg, FL 33701.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Martha L. Kehm.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolution adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 11/11, 1998

GTS MECHANICAL, INC.

By: Martha L. Kehm
Martha L. Kehm, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Martha L. Kehm
Martha L. Kehm, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA