

Division of Corporations

Page 1 of 1

F05000007454

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000217888 3)))



H070002178883ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

REGISTERED AGENT CHANGE

LANGENFELDER MECHANICAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2007 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 AUG 30 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

PA
20
8/30/07

H07000217888

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, this statement of change is submitted for a corporation organized under the laws of the State of Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Langenfelder Mechanical, Inc.
- 2. The principal office address: 8108 Beachwood Road, Baltimore, MD 21222
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/23/2005 Document number: F05000007454
- 5. The name and street address of the current registered agent and office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.
(P.O. Box or Personal mail box NOT acceptable)
515 East Park Avenue
Tallahassee, FL 32301

FILED
 07 AUG 30 PM 3:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Mark Langenfelder - President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

August 27, 2007
(Date)

If signing on behalf of an entity:

Patricia Tadlock
(Typed or Printed Name)

Assistant Secretary
(Capacity)

H07000217888