

F05000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

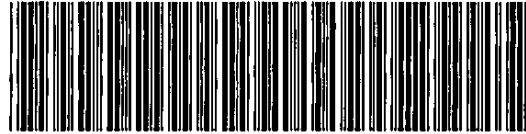
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YALE ENFORCEMENT SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO5000006631

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA YALE
(Name of Contact Person)

YALE ENFORCEMENT SERVICES, INC
(Firm/Company)

3601 NORTH BELT WEST
(Address)

BELLEVILLE, IL 62226-5937
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA YALE at (618) 235-5990 x2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: YALE ENFORCEMENT SERVICES, INC
- 2. The principal office address: 3601 NORTH BELT WEST
BELLEVILLE, IL 62226-5937
- 3. The mailing address (if different): 8019 N. HIMES AVE., SUITE 401
TAMPA, FL 33614-2762
- 4. Date of incorporation/qualification: 11-15-2005 Document number: F05000006631
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lori Morrow
7313 TWELVE OAKS BLVD
TAMPA, FL 33634

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

LORI MORROW
8019 N. HIMES AVE., SUITE 401
(P.O. Box NOT acceptable)
TAMPA, FL 33614-2762

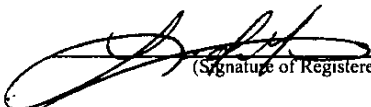
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

BARBARA YALE 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)

10/23/06
(Date)

If signing on behalf of an entity:

Yale Enforcement - Lori J. Morrow
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314