

F10000000448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

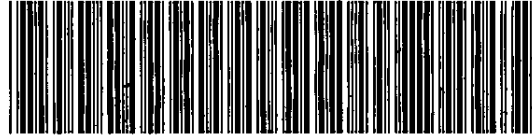
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800285197938

05/02/16--01027--003 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY -2 P 2:23

FILED

*RAH*  
MAY 0 2016

T. LEMIEUX

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

1. The name of the corporation: APEX SECURITY GROUP, INC.

2. The principal office address: 17101 SUPERIOR STREET, NORTHRIDGE, CA 91325

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/27/2010 Document number: F1000000448

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)

PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE FL 32301

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  
Tallahassee FL 32301

P.O. Box NOT acceptable

2016 MAY 2 P 2:23  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

Jill E. Cilmi  
Signature of an officer or director

Jill Cilmi  
Printed or typed name and title  
Vice President

*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.*

Corporation Service Company  
By: Lindsey M. Lockard  
Signature of Registered Agent

04/25/2016  
Date

If signing on behalf of an entity:

Lindsey M. Lockard, Vice President  
Typed or Printed Name

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