

FI1000001596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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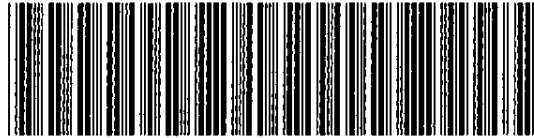
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 11 AM 10:54
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2011 MAY 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/11/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 765540 7830529

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2011

ORDER TIME : 9:28 AM

ORDER NO. : 765540-010

CUSTOMER NO: 7830529

CHANGE OF AGENT

NAME: CONSOLIDATED COMMERCIAL
CONTROLS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

**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: CONSOLIDATED COMMERCIAL CONTROLS, INC.
2. The principal office address: 607 W. Dempster Street
Mount Prospect, IL 60056
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/12/2011 Document number: F1100001596
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Incorporator
619 Cattlemen Road, Suite 011
Sarasota FL 34232

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
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Ronald A Cox
(Signature of an officer or director)

DONALD A. COX CFO
(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.

Corporation Service Company
By: Grace E Kirby
(Signature of Registered Agent)

5-10-2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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