

608446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

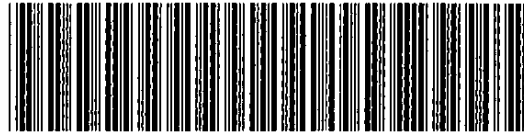
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000112142690

11/09/07--01014--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -9 AM 10:37

B 11/14/07
NA/NO

DAVID R. SERNS
ATTORNEY AT LAW
SUITE 205
17101 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE (305) 947-3538

FAX NO. (305) 947-5285

November 7, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, fl 32314

Re: Kent Security Services, Inc.
Change of Resident Agent


Dear Sir:

I represent Kent Security Services, Inc.

Enclosed please find Change of Resident Agent Form, together with my check for \$35.00, to cover the cost of filing.

If I can be of further assistance, please call me.

Very truly yours,


David R. Serns
DRS:sd

Enc.

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

1. The name of the corporation: KENT SECURITY SERVICES, INC.
2. The principal office address: 14600 Biscayne Boulevard, Miami, Fl 33181
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov. 12, 1982 Document number: G-08446
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Schlomo C. Alexander
14600 Biscayne Boulevard, Miami, Fl 33181

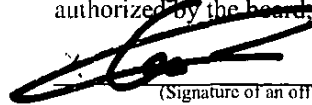
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David R. Serns, Esq.
17101 NE 19th Avenue, Suite 205
(P.O. Box NOT acceptable)
North Miami Beach, Fl 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -9 AM 10:37

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. The corporation has been notified in writing of the change.


(Signature of an officer or director)

GIL NEUMAN, Pres/CEO
(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)

11/5/07
(Date)

If signing on behalf of an entity:

(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