2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 19, 2006
Secretary of State

DOCUMENT# P05000054067

Entity Name: STATE ALARM, INC.

Current Principal Place of Business:

5956 MARKET STREET
YOUNGSTOWN, OH 44512

New Principal Place of Business:

Current Mailing Address:

5956 MARKET STREET
YOUNGSTOWN, OH 44512

New Mailing Address:

FEI Number: 20-2664286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA PA
515 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES W. CARPENTER, ESQ

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SHURY, DONALD P
Address: 5956 MARKET STREET
City-St-Zip: YOUNGSTOWN, OH 44512

Title: STD ( ) Delete
Name: DULL, BRENDA M
Address: 5956 MARKET STREET
City-St-Zip: YOUNGSTOWN, OH 44512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA M DULL STD 09/19/2006

Electronic Signature of Signing Officer or Director Date