

P25434

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FILE
SECOND!
TO BE
FILED AFTER
NAME CHANGE
AMENDMENT.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
CARDO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 DEC 20 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 20 PM 2:50

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Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGADOOR USA INC.
Name of Corporation

DOCUMENT NUMBER: P25434

The enclosed Statement of Change of Registered Office/Agent and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHERYL RAMER

Name of Contact Person

ASSA ABLOY INC.

Firm/Company

110 SARGENT DRIVE

Address

NEW HAVEN, CT 06511

City/State and Zip Code

CRAMER@ASSAABLOYUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHERYL RAMER

Name of Contact Person

203

at (

499-6827

) 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

CR211045 (8/05)

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

- 1. The name of the corporation: MEGADOOR USA INC.
2. The principal office address: 611 HIGHWAY 74 SOUTH, PEACHTREE CITY, GA 30269
3. The mailing address (if different): 110 SARGENT DRIVE, ATTN: TAX DEPT., NEW HAVEN, CT 06511
4. Date of incorporation/qualification: 07/27/1989 Document number: 025434
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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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: Edward Blosser, Treasurer
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.

By: Signature of Registered Agent Date: 12/19/11

If signing on behalf of an entity: H. Kreatz Assistant Secretary
Lauren H. Kreatz Special Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)