

P99000106084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

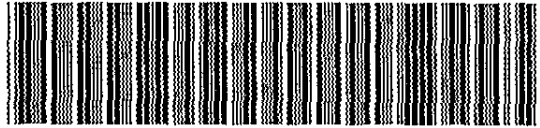
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
G. Ocullette JUL 30 2004

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: Security Consulting, Inc.
 2. The principal office address: 4400 Biscayne Blvd
North Miami Beach, FL 33181
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12-08-1999 Document number: 799000106084/650969438
 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

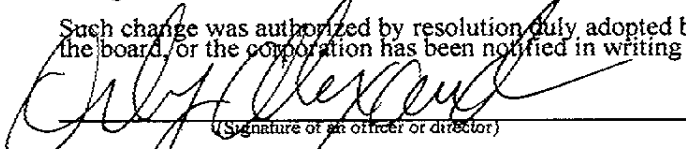
Miami Center Registered Agents, Inc.
201 S Biscayne Blvd, Ste 17th Fl
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID R. SERDS, ESQ
17101 NE 19th Ave, #205
(P.O. Box or personal mailbox NOT acceptable)
North Miami Beach, FL 33162

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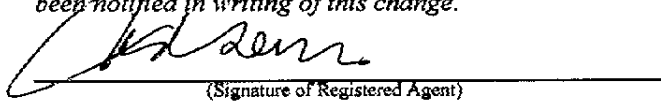
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

ORLY Alexander, 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.


(Signature of Registered Agent)

7/16/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

DEPARTMENT OF REVENUE
 AND CORPORATIONS
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32314
 04 JUL 26 AM 11:19

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314