

Florida Department of State  
Division of Corporations  
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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)205-8842  
Fax Number : (850)878-5368

*Handwritten:* R. White  
AUG 18 2016

**\*\*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  
ALCOHOL COUNTERMEASURE SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
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RECEIVED  
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FILED  
16 AUG 17 AM 10:27  
TALLAHASSEE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALCOHOL COUNTERMEASURE SYSTEMS, INC.

Name of Corporation

DOCUMENT NUMBER: F07000005327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Leach

Name of Contact Person

Alcohol Countermeasure Systems, Inc.

Firm/Company

60 INTERNATIONAL BOULEVARD

Address

TORONTO, ONTARIO, L M9W6J-2 CA

City/State and Zip Code

SLEACH@RIDOUTMAYBEE.COM

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

For further information concerning this matter, please call:

STEVE LEACH

Name of Contact Person

at (905) 363-3620

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

CR2E045 (03/12)

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

1. The name of the corporation: ALCOHOL COUNTERMEASURE SYSTEMS, INC.
2. The principal office address: 60 INTERNATIONAL BOULEVARD TORONTO, ONTARIO, L M9W6J-2 CA
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/26/2007 Document number: F07000005327

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)

BROAD AND CASSEL

215 SOUTH MONROE STREET SUITE 400

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

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]  
Signature of an officer or director

BRUCE BAILEY, VP FINANCE  
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: C T Corporation System  
Signature of Registered Agent

08/17/2016

Date

If signing on behalf of an entity:

Jordan Brown, Assistant Secretary

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

CR2E045 (03/12)

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