

F03000003673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

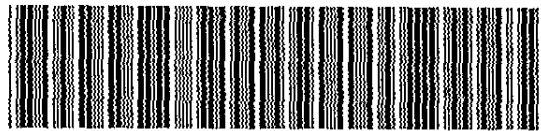
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200037961562

RECEIVED 04 JUN 23 PM 12:24  
FILED  
04 JUN 23 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P.A. Chase*  
C. Coultas JUN 23 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 766320 4304487

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigute*

ORDER DATE : June 21, 2004

ORDER TIME : 9:39 AM

ORDER NO. : 766320-010

CUSTOMER NO: 4304487

CUSTOMER: Ms. Nancy Johnson  
Mcguirewoods Llp  
Suite 2500  
150 North Michigan Avenue  
Chicago, IL 60601

CHANGE OF AGENT

NAME: CASTLEROCK SECURITY GROUP,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: CASTLEROCK SECURITY GROUP, INC.
2. The principal office address: 1821 Walden Office Square, Suite 400, Schaumburg, IL 60173
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/24/2003 Document number: F03000003673
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(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.

Corporation Service Company  
BY: Jennifer A. Geldof  
(Signature of Registered Agent)

June 18, 2004

(Date)

If signing on behalf of an entity:

Jennifer A. Geldof

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

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

FILED  
04 JUN 23 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301