

F0300003924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agents Legal Services, LLC

1220 N. Market St., Suite 806

Wilmington, DE 19801

FAX: 302-421-5753

PHONE: 302-427-6970 / 800-400-6650

January 11, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Interstate Locksmith, Inc.

To Whom It May Concern:

Please find attached the Statement of Change of Registered Office filings for the above referenced entity. Please file the document upon receipt. I have included a check for the filing fee.

Please feel free to contact me with any questions at 800-400-6650. Thank you for your assistance.

Sincerely,



Ryan Holzbaue
Incorporation Specialist

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interstate Locksmith, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000003924

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:

Ryan Holzbaur

(Name of Contact Person)

Registered Agents Legal Services, LLC

(Firm/Company)

1220 N. Market Street, Suite 806

(Address)

Wilmington, Delaware 19801

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Holzbaur

(Name of Contact Person)

at (302) 472-5230

(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

**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: Interstate Locksmith, Inc.
2. The principal office address: 2277 Route 33 East, Suite 407, Hamilton, NJ 08690
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 31, 2003 Document number: F03000003924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Incorporators, Inc.

8875 Hidden River Parkway, Suite 300

Tampa, Florida 33637

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

Registered Agents Legal Services, LLC

155 Office Plaza Drive, Suite A

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301

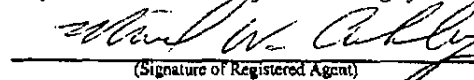
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

David J. Braun - PRESIDENT
(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)

11/11/07
(Date)

If signing on behalf of an entity:

MICHAEL ASHLEY
(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
CR2F045 (8/05)

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TALLAHASSEE, FLORIDA