

Fax sent by : 9545673401

Division of Corporations

AP1

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Page 1 of 3
April 12, 2012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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Account Number : I20110000069
Phone : (954) 567-0073
Fax Number : (954) 567-3401

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DIVISION OF CORPORATIONS
12 APR 13 PM 2:09

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

Email Address: kathy@apiprocessing.com

REGISTERED AGENT CHANGE
LEE ELECTRICAL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA/RD/chg
① 4.13.12

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TALLAHASSEE, FLORIDA

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API

04-12-12 05:04p Pg: 3/3

H12000097762 3

Page 3 of 3

April 12, 2012

API Processing
3419 Galt Ocean Drive, Suite A
Ft. Lauderdale, FL 33308
(954) 567-0013 Office
(954) 567-3401 Fax

April 12, 2012

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

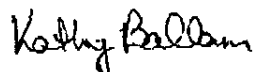
Re: Lee Electrical Construction, Inc.
Document Number: To be issued.

To Whom It May Concern:

API Processing is registered as a fictitious name under the corporation of Alarm Professionals, Inc.

Please call with any questions.

Thank you,



Kathy Ballam

H12000097762 3

H12000097762 3

Page 2 of 3

April 12, 2012

**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: Lee Electrical Construction, Inc.
2. The principal office address: 12828 Highway 15-501 South, Alberdeen, NC 28315
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-19-2007 Document number: F07000005208

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 Company1201 Hays StreetTallahassee, FL 32301

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

API Processing3419 Galt Ocean Drive, Suite AP.O. Box NOT acceptableFort Lauderdale, FL 33308

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

[Signature]
Printed or typed name and title

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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.

Kathy Ballam
Signature of Registered Agent

4/12/12
Date

If signing on behalf of an entity:

Kathy Ballam
Typed or Printed Name

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

H12000097762 3

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

CR2E045 (R/05)