

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

Please retain original filing
date of submission 4/11

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****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
4FRONT ENGINEERED SOLUTIONS, INC.**

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4/15/2013 8:44:45 AM PAGE 1/001 Fax Server



April 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4FRONT ENGINEERED SOLUTIONS, INC.
1612 HUTTON DR., SUITE 140
CARROLLTON, TX 75006

SUBJECT: 4FRONT ENGINEERED SOLUTIONS, INC.
REF: F08000000186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000081923
Letter Number: 213A00008857

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4Front Engineered Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000186

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:

JACKIE LEWIS
Name of Contact Person
ASSAABLOY INC
Firm/Company
110 SARGENT DRIVE
Address
NEW HAVEN, CT 06511
City/State and Zip Code
JLEWIS@ASSAABLOYUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACKIE LEWIS at (203) 624-5225
Name of Contact Person 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

CR2ED45 (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 Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 4Front Engineered Solutions, Inc.
2. The principal office address: 1612 HUTTON DR., SUITE 140 CARROLLTON TX 75006
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/08/2008 Document number: F08000000186
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 COMPANY

1201 HAYS STREET

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.

Jeffrey M. Mereschuk
Signature of an officer or director

JEFFREY MERESCHUK - SECRETARY

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: *Jeffrey H. Krentz*
Signature of Registered Agent
Special Assistant
Secretary

If signing on behalf of an entity:

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

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TALLAHASSEE, FLORIDA