F08000001804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chong

C.COULLIETTE

JUN 21 2011

EXAMINER

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 806666 7558671

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : June 9, 2011

ORDER TIME : 9:07 AM

ORDER NO. : 806666-007

CUSTOMER NO: 7558671

CHANGE OF AGENT

NAME: CONSOLIDATED SAFETY SERVICES INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original submission date as file date.

June 15, 2011

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: CONSOLIDATED SAFETY SERVICES INCORPORATED
Ref. Number: F08000001804

We have received your document for CONSOLIDATED SAFETY SERVICES INCORPORATED and the authorization to debit your account in the amount of $35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00014592

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: CONSOLIDATED SAFETY SERVICES INCORPORATED

2. The principal office address:

   10301 Democracy Lane, Ste 300, Fairfax, VA 22030

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/22/2008 Document number: F08000001804

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Registered Agents Legal Services, LLC

   155 Office Plaza Dr., Ste. A

   Tallahassee, FL 32301

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 NOT acceptable)

   Tallahassee, FL 32301

11 JUN 15 PM 1:14

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 Cathell

(Signature of an officer or director)

Maureen Cathell, Vice 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.

Corporation Service Company

By:

(Signature of Registered Agent)

June 9, 2011

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(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 (8/05)