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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN TRAFFIC SOLUTIONS, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F09000000267

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:

Legal Department

\_\_\_\_\_  
Name of Contact Person

c/o Platinum Equity Advisors, LLC

\_\_\_\_\_  
Firm/Company

360 North Crescent Drive, South Building

\_\_\_\_\_  
Address

Beverly Hills, CA 90210

\_\_\_\_\_  
City/State and Zip Code

csaucedo@platinumequity.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carissa Saucedo

\_\_\_\_\_  
Name of Contact Person

at (310) 228-9678

\_\_\_\_\_  
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

CR2E015 (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 KS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN TRAFFIC SOLUTIONS, INC.
2. The principal office address: 1150 N. Alma School Road, Mesa, AZ 85201
3. The mailing address (if different): 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
4. Date of incorporation/qualification: 01/13/2007 Document number: F09000000267
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 ILAYS STREET

TALLAHASSEE, FL 32301-2525

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.

Barbara Velasco  
Signature of an officer or director

Barbara Velasco, Assistant 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: C T Corporation System  
Signature of Registered Agent

06/14/2017

Date

If signing on behalf of an entity:

Marc St. Pierre - VP & Asst Secretary

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

FILED  
17 JUN 15 AM 9:23  
TALLAHASSEE, FLORIDA