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(Re	questor's Name)	· · · · · · · · · · · · · · · · · · ·			
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PICK-UP	WAIT	MAIL			
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Certified Copies Certificates of Status					
Special Instructions to	Filing Officer:				

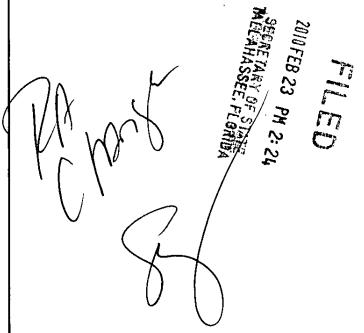


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## February 18, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CastleRock Security, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler Client Service Specialist

KAB ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	rovisions of sections 60 age is submitted for a co					<sup>is</sup> Iaware	
•	e its registered office of	•					
1. The name of the	ne corporation:						:
		CastleRock	Security, Inc				
2. The principal of	office address:						
2101 S. Arl	ington Heights RD	). <u>,</u> Suite 150	Arlington F	leights	<u> 1L </u>	60005	
3. The mailing ad	ldress (if different):						
4. Date of incorporation/qualification: 02/23/2009		Document nu	Document number: F090		00000714		
5. The name and Florida Depart	street address of the cui ment of State:	rent registered age	nt and registered o	office on file wi	th the	*	
	(	Corporation Se	rvice Compar	ny			
_		1201 Hay	es Street				
	Tallah	assee	FL	32301-25	525		
6. The name and (if changed):	street address of the ne		. •	· ·	ice FAHAS	2010 FEB ,	Pac Sug S
•	Na	tional Corporate	Research, Ltd.,	inc.		23 EFY (	
			ark Avenue	<del> </del>	<u>_</u>	ું	12.20
·		·	lox NOT acceptable)		2	.: ::	•
	Tallah		Florida	32301		<b>到2</b>	
The street address as changed will l	ss of its registered office be identical.	ce and the street ac	ldress of the busi	ness office of it	is registere	d agent,	
Such change was authorized by the	s authorized by resolut e board, or the corpora	ion duly adopted be tion has been notif	y its board of di fied in writing of	ectors or by an the change.	officer so	ı	
Lott	in A. Bul	ler	Kat	thy A. Butler	Pow	er of Attor	ney
I hereby accept I further agree to of my duties, and document is bein corporation has	gnature of an officer or directo the appointment as reg to comply with the provi I I am familiar with an ag filed merely to reflect been notified in writin	intered agains and	agree to act in thes relative to the ation of my positive egistered office	proper and con ion as registere address, I herei 02/16			
If signing on beh				·			
Nationa	il Corporate Resea	arch, Ltd.					
	(Typed or Printed Name)		•				

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

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