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April 20, 2010

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

RE:

VSC FIRE & SECURITY, INC.

Check number: 11458

Check amount: \$35.00

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,

Janine Bequette

ENCLOSURE REGULAR MAIL

615 South DuPont Highway, Dover DE 19901

(800) 483-1140 Telephone:

Fax: (800) 253-5177

+1(212) 947-7200

info@nationalcorp.com

Web site:

www.nationalcorp.com

International:

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

n order to change its registered office or register	agent, or both, in the State of Flor	rida.
. The name of the corporation:		
- · · · · · · · · · · · · · · · · · · ·	Fire & Security, Inc.	
2. The principal office address:		
12075 34th Street, Unit A	St. Petersburg	FL 33716
. The mailing address (if different):		
10343-B Kings Acres Rd	<u> Tallahassee</u>	FL 32301
. Date of incorporation/qualification: 08/20	Document number:	F09000003338
The name and street address of the current regis Florida Department of State:	red agent and registered office on f	file with the
Corpora	on Service Company	-3 .
1	01 Hays Street	AEC 6
		2301 APR 26
Tallahassee	FL 3	2301 8 7
The name and street address of the new register (if changed):	agent (if changed) and /or register	PH 1:53 PH 1:53 PH 1:53
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	East Park Avenue Box NOT acceptable)	
Tallahassee	·	2204
		a of its revistered event
the street address of its registered office and the schanged will be identical.	reet address of the business of the	e or its registered agent,
uch change was authorized by resolution duly a uthorized by the board, or the corporation has b	opted by its board of directors or notified in writing of the chang	by an officer so
Martin L. Giles Sec. M.	ne W	TM
(Signature of an officer or director)	(Printed o	or typed name and title)
hereby accept the appointment as registered ag further agree to comply with the provisions of a f my duties, and I am familiar with and accept to ocument is being filed merely to reflect a chang orporation has been notified in writing of this c	statutes relative to the proper an obligation of my position as reg in the registered office address, I	y. Id complete performance istered agent. Or, if this hereby confirm that the
(Signature of Registered Agent)	ecrotory April	(Date) 2070
signing on behalf of an entity:		
National Corporate Research, Ltd.,	_	

(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