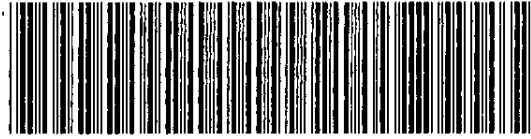


F10000000934



200206968762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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R.A.

TBrown 5-10-11



STATEWIDE CENTRAL STATION

2047 Victory Boulevard
Staten Island, New York 10314
(718) 494-6414 (866) 494-6414 Fax (718) 494-8509

April 27, 2011

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Statewide Central Station
Document #F1000000934

Gentlemen:

We attach completed "Statement of Change of Registered Agent For Corporations", providing a new Registered Agent, along with our check, payable to Florida Department of State, in the amount of \$35.00.

Please advise if anything else is required to process this change.

Thank you.

Sincerely,

Cathi Luongo
Director of Dealer-Client Relations

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Statewide Monitoring Corp.
d/b/a Statewide Central Station
Name of Corporation

DOCUMENT NUMBER: F1000000934

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:

Steve Coppola
Name of Contact Person

Statewide Central Station
Firm/Company

2047 Victory Blvd.
Address

Staten Island NY 10314
City/State and Zip Code

Steve@statewidecs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathi Luongo at (718) 494-6414
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

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

1. The name of the corporation: Statewide Monitoring Corp.

2. The principal office address: 2047 Victory Blvd.
Staten Island, NY 10314

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/22/2010 Document number: F1000000934

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)

John Michael Gaspar
163 Ocean Terrace
Ormond Beach, FL 32176


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

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.


Signature of an officer or director

Steven M. Coppola, 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.


Signature of Registered Agent

04/26/2011
Date

If signing on behalf of an entity:

on behalf of:

Diane E. Kalinowski InCorp Services, Inc.
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