

Division of Corporations

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711 00001045
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: agent@bizfilings.com

**REGISTERED AGENT CHANGE
SUREFIRE MEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 DEC 19 PM 5:00

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

- 1. The name of the corporation: SUREFIRE MEDICAL, INC.
2. The principal office address: 6272 W. 91st Avenue, Westminster, Colorado 80031
3. The mailing address (if different):

4. Date of incorporation/qualification: 3/8/2011 Document number: F11000001045

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) NATIONAL CORPORATE RESEARCH, LTD., INC. 115 North Calhoun St., Suite 4 Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Business Filings Incorporated 1200 South Pine Island Road P.O. Box NOT acceptable Plantation, Florida 33324

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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: Mark Williams, Vice-President

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: 19th day of December, 2016

If signing on behalf of an entity:

Mark Williams, AVP

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

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