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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850) 656-7956
Fax Number : (850) 656-7953

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

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**REGISTERED AGENT CHANGE
BLACK TIE PROTECTION SERVICES INC.**

Certificate of Status	0
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RA/RB Change

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FAX

Date: 10/20/2014 04:27:45 PM -0400

Pages: 2

Subject: BLACK TIE PROTECTION SERVICES INC.

To:

Organization:

Fax Number: 8506176380

Phone Number:

From:

Organization:

Fax Number:

Phone Number:

Email: mstops@incserv.com

Comments:

Melissa A. Stops
Sr. Client Services Representative
Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301
800.699.9673
850.656.7956 (direct)
INCserv.com<<http://www.incserv.com/>>
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 807.0502, 807.0503, 807.1508, or 807.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLACK TIE PROTECTION SERVICES INC.
 2. The principal office address: 9 AMY TODT DR., MONROE, NY 10850
 3. The mailing address, if different: 9 AMY TODT DR., MONROE, NY 10850
 4. Date of incorporation/qualification: 10/18/2011 Document number: F1100004204
 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If assigned, enter assigned)
- INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
- FRANK BRUNETTO
18445 COLLINS AVE., UNIT 1525
P.O. Box NOT acceptable
SUNNY ISLES BEACH, FL 33160

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.

X [Signature]
Signature of Officer or Director

KEVIN SCHROEDER, VICE PRESIDENT
Name of Officer or Director

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. On this day of 10/02/14 I hereby declare that the corporation has been notified in writing of this change.

X [Signature]
Signature of Registered Agent

10/02/14
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)