

F1400000/334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

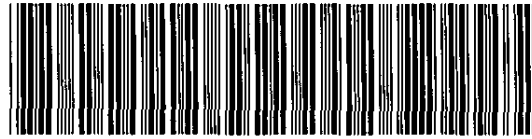
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO ALABAMA
SUFFICIENCY OF FILING

2014 SEP -5 PM 4:45

RECEIVED
DEPARTMENT OF STATE
CORPORATION DIVISION

14 SEP -5 AM 9:38

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -8 2014

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DATE: 9/4/14

NAME: 3SI SECURITY SYSTEMS, INC

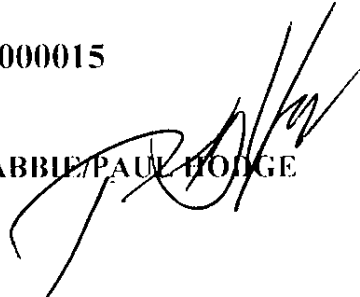
TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



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: 3SI SECURITY SYSTEMS, INC.
- 2. The principal office address: 486 Thomas Jones Way Exton PA 19341
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: March 21, 2014 Document number: F14000001334

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

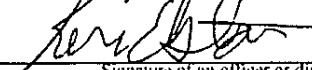
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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

Ken Elston, Secretary
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

9/11/2014
Date

If signing on behalf of an entity:

Lucy Rose, Assistant Secretary
Typed or Printed Name

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