

12/16/21, 6 01 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000458826 3)))



H210004588263ABC3

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

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

From:  
Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : 120180000011  
Phone : (844) 386-0178  
Fax Number : (214) 317-4754

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
NCC GROUP SECURITY SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2021 DEC 17 AM 7:53

2021 DEC 17 AM 9:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H21000458826 3)))

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

1. The name of the corporation: NCC Group Security Services, Inc
2. The principal office address: \_\_\_\_\_  
650 California St, Ste 2950, San Francisco, California, USA, 94108
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07-11-2016 Document number: F16000003060
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 S. 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):

LEGALINC CORPORATE SERVICES INC.

5237 SUMMERLIN COMMONS BLVD, SUITE 400

P O Box NOT acceptable

FORT MYERS, FL, US, 33907

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.

Nick Rowe

Signature of an officer or director

Nick Rowe, Director

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]

Signature of Registered Agent

12/15/2021

Date

If signing on behalf of an entity:

ANNA MANUKYAN

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 (04/13)

FILED  
2021 DEC 17 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H21000458826 3)))