

F94000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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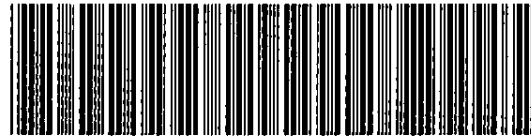
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rapid Response Monitoring
Name of Corporation

DOCUMENT NUMBER: F94000003268

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:

Amanda Baumgartner
Name of Contact Person

Rapid Response Monitoring
Firm/Company

400 West Division Street
Address

Syracuse, NY 13204
City/State and Zip Code

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

For further information concerning this matter, please call:

Amanda Baumgartner at (866) 726-8480
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: Rapid Response Monitoring Services Incorporated
2. The principal office address: 400 West Division Street, Syracuse, NY 13204

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 04/01/1992 Document number: F94000003268

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)

Thomas Mason Findlay

12512 Scottish Pine Lane

Clermont, FL 34711

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

Robert ^{A.B.} Kuenzler

3907 N Federal Hwy #270

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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]
Signature of an officer or director

David Pida - Vice President, CFO
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

10/14/2011
Date

If signing on behalf of an entity:

Robert F. Kuenzler Jr
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 (8/05)