

F95000002351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

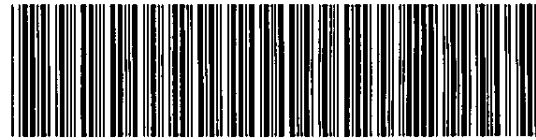
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 AUG -4 AM 8:43
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DIVISION OF CORPORATIONS

AUG 5 2015
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 733922 4312240
AUTHORIZATION : *Louis DeMa*
COST LIMIT : \$ 35.00

ORDER DATE : August 4, 2015
ORDER TIME : 2:39 PM
ORDER NO. : 733922-005
CUSTOMER NO: 4312240

CHANGE OF AGENT

NAME: SENTRYNET, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SentryNet, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000002351

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:

Leslie Jackson, Paralegal

Name of Contact Person

Carmody Torrance Sandak & Hennessey LLP

Firm/Company

50 Leavenworth Street, P.O. Box 1110

Address

Waterbury, Connecticut 06721-1110

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Jackson _____ at (203 578-4223)
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 Mississippi _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SentryNet, Inc.
2. The principal office address: 1341 Sycamore View Drive, Suite 300, Memphis, TN 38134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/16/2000 Document number: F95000002351
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)

David J. Avritt
517 North Baylen Street
Pensacola, FL 32501

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

Corporation Service Company
1201 Hays Street
Tallahassee P.O. Box NOT acceptable 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.

Kara J. Dean Kara J. Dean, Assistant Secretary
Signature of an officer or 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.

By: [Signature] 08.04.15
Signature of Registered Agent Date

If signing on behalf of an entity:
Courtney Williams
Asst. Vice President
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