

F96000006083

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

From: Account Name : NRAI CORPORATE SERVICES, INC.-IRVING  
Account Number : I20080000054  
Phone : (949) 955-9585  
Fax Number : (800) 562-6504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*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  
SECURITY CONSULTANTS GROUP, INC.

|                       |         |
|-----------------------|---------|
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| Certified Copy        | 0       |
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SECURITY CONSULTANTS GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F96000006083

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:

Nicole Chouinard  
Name of Contact Person

NRAI Corporate Services, Inc.  
Firm/Company

2875 Michelle Drive, Suite 100  
Address

Irvine, CA 92606  
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicole Chouinard at ( 800 ) 562-6439  
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 Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SECURITY CONSULTANTS GROUP, INC.
2. The principal office address: 14160 Newbrook Drive, Suite 210  
Chantilly, VA 20151
3. The mailing address (if different): \_\_\_\_\_
4. Date of Incorporation/qualification: 11/21/1996 Document number: F96000006083
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):

NRAI Services, Inc.

515 East Park Ave.

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.

Timothy A. Frank, CEO

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.

Nicole Chouinard

Signature of Registered Agent

11/2/11

Date

If signing on behalf of an entity:

Nicole Chouinard, Assistant Secretary

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)