## F97000003547

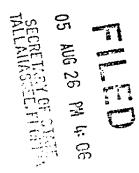
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## TRANSMITTAL LETTER

TO: An	FO: Amendment Section Division of Corporations					
SUBJECT	UBJECT:SECURITAS SECURITY SYSTEMS USA, INC.					
	(Name of corporati	ion)				
DOCUME	ENT NUMBER: F97000003547					
The enclos	sed Statement of Change of Registered Office/Agent and	I fee are submitted for filing.				
Please retu	urn all correspondence concerning this matter to the follo	owing:				
Paul J. Hagan						
	(Name of person)					
	Charles Baclet and Asso					
	(Name of firm/compa	any)				
	2030 Main Street, Su	ite 1030				
<del></del>	(Address)					
	Irvine, CA 926	314				
	(City/state and zip co	ode)				
For further	er information concerning this matter, please call:					
	Paul J. Hagan	at ( 949 ) 955-9585 (Area code & daytime telephone number)				
	(Name of person)	(Area code & daytime telephone number)				
Enclosed is	is a \$35.00 check made payable to the Department of Sta	ite.				
	Mailing Address:	Street Address:				
	Amendment Section Division of Corporations	Amendment Section Division of Corporations				
	Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street				
	Tallahassee, FL 32314	Tallahassee, FL 32399				



## VIA U.S. MAIL

August 16, 2005

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee FL 32314

RE: Securitas Security Systems USA, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

Enclosures

## · STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

change is submi	provisions of sections 607.0302, 617.0302, itted for a corporation organized under the	laws of the State of Delaware	inis statement of in order
	gistered office or registered agent, or both,		
1. The name of		ITY SYSTEMS USA, INC.	
2. The principal	office address: 4995 Avalon Ridge Parl	way, Suite 150, Norcross, GA 30071	
3. The mailing a	address (if different): 4330 Park Terrace	Drive, Westlake Village, CA 91361	
4. Date of incorp	poration/qualification: July 7, 1997	Document number: F97000003547	
	d street address of the current registered agortment of State:	ent and registered office on file with the	
	C T Corporation System		<del>-</del>
	1200 South Pine Island Road		_
	Plantation, FL 33324		_
6. The name and (if changed):	d street address of the new registered agent	(if changed) and /or registered office	SEC SEC
	NRAI Services, Inc.		ALG.
	2731 Executive Park Drive, Suite 4		26
	(P.O. Box or personal ma	ailbox NOT acceptable)	
	Weston, FL 33331		1024 & P
The street addre	ess of its registered office and the street a cidentical.	ddress of the business office of its registe	red agent, as
Such change wa	as authorized by resolution duly adopted e corporation has been notified in writing	by its board of directors or by an officer s	so authorized by
Just	Jan 9	Louie Tamantini, Vice P	resident
	Signature of an officer or director)	(Printed or typed name and t	
I further agree duties, and I an being filed mer been notified in	the appointment as registered agent and to comply with the provisions of all statum familiar with and accept the obligation ely to reflect a change in the registered of writing of this change.	agree to act in this capacity. tes relative to the proper and complete pe of my position as registered agent. Or, ij ffice address, I hereby confirm that the co	erformance of my this document is prporation has
NRAI Services by:	Triul Macs	August 10, 2005	
	Mignature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
Paul J. Hagan	L	Assistant Secretary	
	(Typed or Printed Name)	(Canacity)	

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