

F 98000001567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

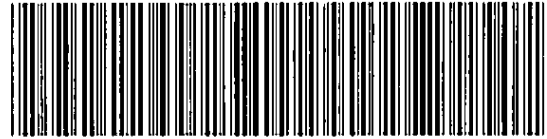
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700387768147

FILED
2022 MAY 18 AM 8:51
TALLAHASSEE, FL

RECEIVED
2022 MAY 18 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/19/2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 676605 7444743

AUTHORIZATION :



COST LIMIT : \$ 351.00

ORDER DATE : May 16, 2022

ORDER TIME : 10:58 AM

ORDER NO. : 676605-011

CUSTOMER NO: 7444743

CHANGE OF AGENT

NAME: STANLEY SECURITY SOLUTIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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 IN _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STANLEY SECURITY SOLUTIONS, INC.
2. The principal office address: 8350 SUNLIGHT DRIVE FISHERS, IN 46037

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/19/1998 Document number: F98000001567

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)

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301

FILED
2022 MAY 18 AM 8:51
STATE
TALLAHASSEE, FL

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 FL 32301
P.O. Box NOT acceptable

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.

Donald Riccitelli

Donald J. Riccitelli, Asst. Secretary
Printed or typed name and title

Donald Riccitelli
Signature of an officer or director
May 13, 2022 3:01 PM EDT

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.

Corporation Service Company
By: *Grace E. Kirby*
Signature of Registered Agent

05/13/2022
Date

If signing on behalf of an entity:
Grace E. Kirby, Asst. Vice President
Typed or Printed Name

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