

F99.000003324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

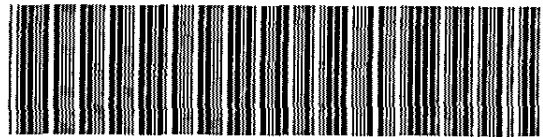
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04/19/05--01040--003 \*\*35.00

FILED  
05 APR 19 14 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northstar Fire Protection, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F99000003324

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:

Jonathan Pierce  
(Name of contact person)

Incorp Services, Inc.  
(Firm/Company)

3155 East Patrick Lane - Suite 1  
(Address)

Las Vegas, NV 89120-3481  
(City/state and zip code)

For further information concerning this matter, please call:

Jonathan Pierce at (702) 866-2500  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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

1. The name of the corporation: Northstar Fire Protection, Inc.
2. The principal office address: 875 Blue Gentian Road, Eagan, MN 55121
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/28/1999 Document number: F99000003324

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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):

Incorp Services, Inc.

103 North Meridian Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Sean Barnett

(Signature of an officer or director)

SEAN BARNETT LTD

(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.

Jonathan Pierce  
(Signature of Registered Agent)

3-15-2005

(Date)

If signing on behalf of an entity:

Incorp Services, Inc.

(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