

F99000003466

Florida Department of State
Division of Corporations
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Division of Corporations
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07 MAY 21 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SONITROL CORPORATION

Certificate of Status	0
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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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sonitrol Corporation
2. The principal office address: Campus Circle, Suite 150, Westlake, TX 76262
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/1999 Document number: F99000003466
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services

920 South Dadeland Boulevard, Suite 508

Miami FL 33156

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Maria Chambers
(Signature of an officer or director)

Maria Chambers, Attorney-in-fact
(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: Kari A. Brehm
(Signature of Registered Agent)

5/21/07
(Date)

If signing on behalf of an entity:

KORRI A. BEHLER

Special Assistant Secretary

*** 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)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Harold Earley, the Senior Vice President and Chief Financial Officer of Sonitrol Corporation ("the Company"), a corporation organized under the laws of the State of Delaware, does hereby appoint Maria Chambers (CT Corporation) as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of May, 2007.

Harold Earley
Harold Earley, Senior Vice President & CFO
Sonitrol Corporation

STATE OF Texas)
COUNTY OF Tarrant) SS:

The foregoing instrument was acknowledged before me this 9th day of May, 2007, by Harold Earley, as Senior Vice President & Chief Financial Officer and on behalf of Sonitrol Corporation, a Delaware corporation, and such individual is personally known to me.

Sign Name: Carna Simmons

Print Name: Carna Simmons

Notary Public

Serial No. (none if blank): _____

My Commission Expires:
(Notarial Seal)

