

L01000020378



Glass Sentinel Products, Inc.
925 Sunshine Lane, Suite 1020
Altamonte Springs, FL 32714

Office Use Only

FILED
JUL -5 1995
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500006232105--9
-07/05/02--01081--003
*****55.00 *****55.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

BK

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-07/05/02--01081--003
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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GLASS SENTINEL GLOBAL TECHNOLOGIES, LLC
2. The mailing address of the limited liability company is: 925 SUNSHINE LANE
SUITE 1020, ALTAMONTE SPRINGS, FL 32714
3. Date of filing/registration in Florida NOVEMBER 27, 2001
4. Document number LO1000020378

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

KENNETH W. KITCHEN
Name
925 SUNSHINE LANE, #1020
Address
ALTAMONTE SPRGS, FL 32714
City, State and Zip

6. The name and address of the new registered agent and/or office:

STEVEN STICKLEY
Name
925 SUNSHINE LANE, #1020
Florida street address (P.O. Box NOT acceptable)
ALT. SPRGS. FL 32714
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mary Grace Dyleski for GSGT
(Signature of a member or authorized representative of a member)

Mary Grace Dyleski
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

STEVEN STICKLEY

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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02 JUL -5 AM 11:05
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