

L95000000122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2005 MAR -7 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Bay State Corporate Services, Inc.
Six Beacon Street, Ste. 510
Boston, MA 02108
(617) 742-8484 Fax: (617) 742-8482

February 26, 2005

Enclosed you will find (2) Corporate Change of Agent filing(s) for FL

Subject name(s):
CORPORATE INTEGRITY SERVICES LLC
KNIGHTGUARDIAN LLC

Please file the attached Corporate filing(s) upon receipt. A check in the amount of \$ 70.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Upon completion, please return the evidence to our office by:

REGULAR MAIL, a self-addressed, stamped envelope is enclosed

Thank you in advance for your assistance.

Sincerely,

Suzanne Cryan

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**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: CORPORATE INTEGRITY SERVICES LLC
2. The mailing address of the limited liability company is : 14205 TELEGRAPH ROAD, STE 104
WOODBIDGE, VA 22192-4666

2/10/1995
3. Date of filing/registration in Florida

L98000000122
4. Document number

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

INTRASTATE REGISTERED AGENT CORPORATION

Name

701 BRICKELL AVE., STE 3000

Address

MIAMI, FL 33131

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

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.

R. Patrick Keough
(Signature of a member or authorized representative of a member)

R. Patrick Keough, CEO and President
(Printed or typed name of signer)

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.

Suzanne Cryan
(Signature of Registered Agent)

Suzanne Cryan, Asst. Secretary

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

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