

M98000001486

CorpAmerica, Inc.



Corporate Services / Specializing in Delaware

30 Old Rudnick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

September 27, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Security World International LLC

900003000269-6
-09/29/99-01047-012
*****35.00 *****35.00

Dear Corporations:

Enclosed please find a Statement of Change of Registered Office and Agent for the above referenced Limited Liability Company in duplicate. Please also find enclosed a check in the amount of \$35 for the filing fee.

Please return the stamped "filed" document to my attention via regular mail once it has been filed to the following:

CorpAmerica, Inc.
Melissa A. Kolar
30 Old Rudnick Lane
Dover, DE 19901

Please feel free to contact us at 1-888-736-4300 if there are any questions or problems. Thank you very much for your assistance.

Sincerely,

Melissa A. Kolar
Corporate Technician

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 1:45

#236

**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: Security World International LLC
2. The mailing address of the limited liability company is: 32 W. State St., Sharon, PA 16146

12/10/98

3. Date of filing/registration in Florida

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:

Corporate Access

Name

1116-D Thomasville Rd., Mt. Vernon Sq.

Address

Tallahassee, FL 32303

City, State and Zip

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

CorpAmerica, Inc.

Name

1525 South Andrews Avenue, Suite 216

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

Ft. Lauderdale, FL 33316

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

(Signature of a member or authorized representative of a member)

JOHN F. NORNOSTEL, JR.

Vice President, General Counsel and Secretary

(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. 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.

(Signature of Registered Agent)

Melissa A. Kolar
Melissa A. Kolar, Assistant Secretary for CorpAmerica, Inc.

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

INH318(9/97)

FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 1:45