

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover-Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090001250313)))



H090001250313ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

2009 MAY 19 AM 8:23
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PROTECTION TECHNOLOGIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 MAY 19 AM 8:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RA
 C/11/11/08
 [Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

(((H090001250313)))

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

1. The name of the corporation:

PROTECTION TECHNOLOGIES CORPORATION

2. The principal office address:

15019 SW 141ST PLACE MIAMI FL 33186

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/08/2000 Document number: P00000058453

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

TORRES-LARA, BRUNO15019 SW 141ST PLACEMIAMI FL 33186

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

National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)Tallahassee Florida 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.

Nicolas Chater
(Signature of an officer or director)

Nicolas Chater, Vice President

(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.

Theresa M. Lennon
(Signature of Registered Agent)

5/19/09
(Date)

If signing on behalf of an entity:

Theresa M. Lennon
(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

CR2E045 (3/05)

(((H090001250313)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 19 AM 8:23

FILED