

P00000086136

Requester's Name	
Address	
City/State/Zip	Phone #

400007590984--2
-09/09/02--01033--020
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 SEP +9 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> 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

Examiner's Initials

PS 9/16/02
RA

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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: National Mounted Security Corp.

2. The mailing address of the corporation is: P. O. Box 770877, Miami FL 33177
770977

3. Date of incorporation/qualification: 9/12/2000 Document number: P00000086136

4. The name and address of the current registered agent and office:

Nelson Meneses

15451 SW 160 St.

Miami FL 33187

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ileana M. Meneses

15451 SW 160 St.

Miami FL 33187

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DIVISION OF STATE

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.

X (Signature)
(Signature of an officer, chairman or vice chairman of the board)

9/5/02
(Date)

Ileana M. Meneses, President

(Printed or typed name and title)

9/5/02
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X (Signature)
(Signature of Registered Agent)

9/5/02
(Date)

If signing on behalf of an entity:

Ileana M. Meneses
(Typed or Printed Name)

Registered Agent.
(Capacity)