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August 7, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

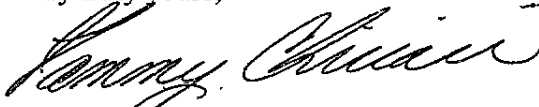
Re: Statement of Change of Registered Office and/or Registered Agent of  
Special Security, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporations. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Tammy Chiriani  
Legal Assistant

TRC:cvs

Enclosures

FILED  
02 AUG -9 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/09/02--01040--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A. change

T BROWN AUG 15 2002

CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

**FILED**  
02 AUG -9 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of Corporation:

Special Security, Inc.

Present registered office (before change):

3732 N. W. 16<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

New registered office:

725 Primera Blvd.  
Suite 125  
Lake Mary, FL 32746

Present registered agent (before change):

Filings, Inc.

New registered agent:

Ron Nation

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Special Security, Inc.  
Date: August 1, 2002.

SPECIAL SECURITY, INC.

By:   
RON NATION, PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Ron Nation, Registered Agent