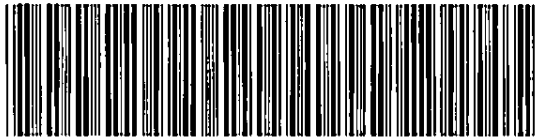


PO3000077642



000383058680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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PT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 470900 8367873
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : February 11, 2022
ORDER TIME : 1:33 PM
ORDER NO. : 470900-005
CUSTOMER NO: 8367873

CHANGE OF AGENT

NAME: SENTRY DATA SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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: SENTRY DATA SYSTEMS, INC.

2. The principal office address: 800 Fairway Drive Suite 400, Deerfield Beach, FL 33441

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/11/2003 Document number: P03000077642

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FOREMNY, BRIAN ESQ.
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA 1946 TYLER ST.
HOLLYWOOD, FL 33020

2022 MAR -7 PM 0:19

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

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.

Eric Carter
Signature of an officer or director

Eric Carter Secretary
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.

Corporation Service Company
By: Grace E. Kirby
Signature of Registered Agent

3/1/2022 | 1:15 PM PST
Date

Grace E. Kirby, Asst. Vice President
If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****