## P03000081137

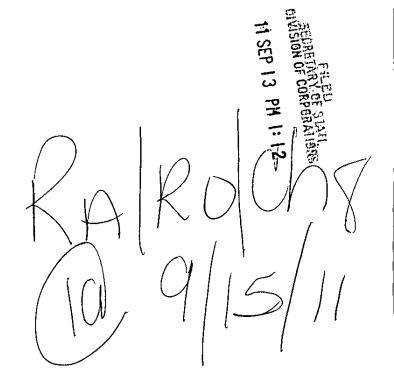
| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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## **COVER LETTER**

| TO: Amendment S<br>Division of Co  | ection<br>orporations   |   |                                  |  |
|--|---|---|----------------------------------|--|
| SUBJECT:   | Security Search of Name of C  | of Florida, Inc.  |                                  |  |
| DOCUMENT NUMB  | ER: P03   | 000087737   |                                  |  |
|  | it of Change of Registered Offic  | e/Agent and fee are subm  | itted for filing.                |  |
| Please return all corres   | pondence concerning this matte  | r to the following:   |                                  |  |
|  | Gregory S. C  | Oropeza, Esq.   |                                  |  |
|  | Name of Co  | ntact Person  |                                  |  |
|  | Barton S  | Smith, PL   |                                  |  |
|  |   | ompany  |                                  |  |
|  |   |   |                                  |  |
| 624 Whitehead Street   |   |   |                                  |  |
|  | Ado   | ress  |                                  |  |
|  | Kay Mast F  | Torido 22040  |                                  |  |
| Key West, Florida 33040  City/State and Zip Code   |   |   |                                  |  |
|  |   |   |                                  |  |
| greg@bartonsmithpl.com  E-mail address: (to be used for future annual report notification) |   |   |                                  |  |
| 2.   |   | · • · · · · · · · · · · · · · · · · · ·                         | ,                                |  |
| For further information  | concerning this matter, please  | call:   |                                  |  |
| Gregory  | S. Oropeza, Esq.  | at ( 305 )  | 296-7227                         |  |
| Name o   | f Contact Person  | Area Code & Dayt  | 296-7227<br>ime Telephone Number |  |
| Enclosed is a \$35.00 cl   | neck made payable to the Depar  | tment of State.   |                                  |  |
|  | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 | Street Address<br>Amendment S<br>Division of C<br>Clifton Build | ection<br>orporations            |  |
|  | Tallahassee, FL 32314   |   | ve Center Circle                 |  |

TO:

## 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: Security Search of Florida, INC.  |  |  |  |  |
| 2. The principal office address: 1582 York Avenue   |  |  |  |  |
| New York, New York 10028  |  |  |  |  |
| 3. The mailing address (if different):  |  |  |  |  |
| 4. Date of incorporation/qualification: 8/11/2003 Document number: P03000087737   |  |  |  |  |
| <ol><li>The name and street address of the current registered agent and registered office on file with the<br/>Florida Department of State: (If resigned, enter resigned)</li></ol>   |  |  |  |  |
| Jack Hornstein  |  |  |  |  |
| 1402 Laird Street   |  |  |  |  |
| Key West, Florida 33040   |  |  |  |  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Gregory S. Oropeza, Esq.  624 Whitehead Street  P.O. Box NOT acceptable  Key West, Florida 33040   |  |  |  |  |
| 624 Whitehead Street  |  |  |  |  |
| P.O. Box NOT acceptable   |  |  |  |  |
| P.O. Box NOT acceptable Key West, Florida 33040   |  |  |  |  |
| The street address of its registered office and the street address of the business office of its registered agency 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.  |  |  |  |  |
| Juik Hornstein  Printed or typed name and title   |  |  |  |  |
| Lhoreby 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. |  |  |  |  |
| Merion 7/1/2011   |  |  |  |  |
| Signature of Registered Agent  Date  If signing on behalf of an entity:   |  |  |  |  |
| Gregory Ofoleza   |  |  |  |  |

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