

P04000038765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

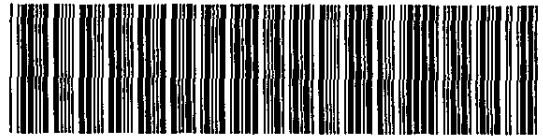
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHIELD SECURITY SYSTEMS, INC

(Name of Corporation)

DOCUMENT NUMBER:

PO 4000038765

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTINIQUE SENIOR

(Name of Contact Person)

SHIELD SECURITY SYSTEMS, INC.

(Firm/Company)

PO BOX 183

(Address)

WINTER HAVEN, FL 33882

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTINIQUE SENIOR

(Name of Contact Person)

at

305, 318-3269

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: SHIELD SECURITY SYSTEMS INC.
2. The principal office address: PO BOX 183
WINTER HAVEN, FL 33882
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/24/04 Document number: P04000038765

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

MARTINIQUE SENIOR
906 SW ST LUCIE WEST BLVD #278
PORT ST LUCIE, FL 34986

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

MARTINIQUE SENIOR
1854 AVENUE Q SW
(P.O. Box NOT acceptable)
WINTER HAVEN, FL 33880

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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.

[Signature]
(Signature of an officer or director)

MARTINIQUE SENIOR / 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.

[Signature]
(Signature of Registered Agent)

3/28/06
(Date)

If signing on behalf of an entity:

(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 (8/05)