

12/4/2013 9:16:34 From: To: 8506178380

Division of Corporations

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Florida Department of State
Division of Corporations
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RE-SUBMIT

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REGISTERED AGENT CHANGE
DEVCON SECURITY HOLDINGS, INC.

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December 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEVCON SECURITY HOLDINGS, INC.
3880 N. 28TH TERRACE
HOLLYWOOD, FL 33020

SUBJECT: DEVCON SECURITY HOLDINGS, INC.
REF: P04000090226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

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TALLAHASSEE FLORIDA

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**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Devcon Security Holdings, Inc.
2. The principal office address: 1501 Yamato Road, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/10/2004 Document number: P04000090226
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)
Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 of an officer or director

Ann MacDonald, 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.

By: Madonna Cuddihy
 Signature of Registered Agent

11/27/13
 Date

If signing on behalf of an entity:

Madonna Cuddihy
 Typed or Printed Name
Special Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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