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Ourednik

Law Offices, P.A.

Karel Ourednik IV

November 15, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent and Registered Office for Hi Tech Protection Services Inc. and a firm check for \$35.00. Please file the Statement of Change and send us a copy, receipt and confirmation that they were filed.

Feel free to contact us with any questions.

Very truly yours,

Karel Ourednik IV, Esquire

Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

OF

HI TECH PROTECTION SERVICES INC.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersign

profit corporation, organized under the laws of the State of Florida, adopts the following Statement of Change of Registered Agent and Registered Office.

- The name of the corporation is: HI TECH PROTECTION SERVICES INC. 1.
- 2. The current street address of the corporation's registered office is: 703 New Berlin Road, Jacksonville, Florida 32218.
- The name of the current resident agent of the corporation is: Roderick John Stephens. 3.
- The following statement of change of registered agent and registered office was adopted 4. by the Board of Directors of the corporation on the 15th day of November, 2004.
- 5. The Articles of Incorporation will be amended as follows:
 - The new registered agent and street address of the registered agent's office shall be: Karel Ourednik IV, Esquire, Ourednik Law Offices, P.A., 4925 Beach Boulevard, Jacksonville, Florida 32207.
- 6. All other portions of the Articles of Incorporation not expressly amended hereby will remain unchanged.

In witness whereof, the Director of the corporation has executed this Statement of Change of Registered Agent and Registered Office this 15th day of November, 2004.

William A. William Khour

Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HI TECH PROTECTION SERVICES INC. at the place designated above, the undersigned is familiar with and accepts the obligations of that position pursuant F.S. 607.0501(1), this 15th day of November, 2004.

Karel Ourednik IV, Esquire

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Registered Agent