

PLB 000088332

(Requestor's Name)

Sole and Sound Security
1928 1/2 11th Drive #207
Pon Charlotte FL 33948

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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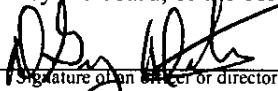
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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

1. The name of the corporation: Safe and Sound Security and Fire Systems, Inc.
2. The principal office address: 19325 Water Oak Drive Unit #307
Port Charlotte, FL 33948
3. The mailing address (if different):
30
Port Charlotte, FL 33948
4. Date of incorporation/qualification: June 2006 Document number: P06000088332
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)
Johnson, Dagny A.
133 Waterside Street
Port Charlotte, FL 33954
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Maria Dalton
779 Tamiami Trail Unit #8
P.O. Box NOT acceptable
Port Charlotte, FL 33953

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

D. Greg Dalton

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 of Registered Agent

March 23, 2017

Date

If signing on behalf of an entity:

Maria E. Dalton

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 (03/12)

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