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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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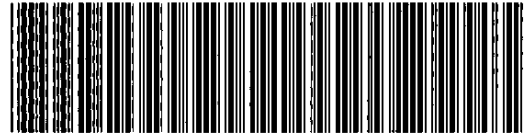
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 02 2010



**YESNER
& BOSS, P.L.**

PROTECT YOUR FUTURESM

Jo Ann M. Koontz, Esq.
Shawn M. Yesner, Esq.
Christopher W. Boss, Esq.
Brian D. Arrighi, Esq.
Paul M. Silvestri, Esq.
Vincent C. LoBue, Esq.

** Also Licensed in NJ*

November 16, 2010

Via Certified U.S. Mail

w/Return Receipt

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

RE: Nationwide Lock and Secure, Inc.- Change of Registered Agent

To Whom It May Concern:

Enclosed please find a cover letter and Statement of Change of Registered Agent. A check in the amount of \$35.00 has also been included to cover the processing fee associated with this filing.

Please contact our office with any questions or concerns.

Very truly yours,

YESNER & BOSS, P.L.

Elizabeth Muñoz-Acosta

Elizabeth Muñoz-Acosta, Assistant to
JO ANN M. KOONTZ, ESQ., CPA

/em

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONWIDE LOCK AND SECURE, INC.
Name of Corporation

DOCUMENT NUMBER: P09000072951

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:

Jo Ann M. Koontz, Esq.
Name of Contact Person

Yesner & Boss, P.L.
Firm/Company

1819 Main Street, Suite 215
Address

Sarasota, FL 34236
City/State and Zip Code

joann@yesnerboss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jo Ann M. Koontz at (941) 362-0050
Name of Contact Person 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: NATIONWIDE LOCK AND SECURE, INC.
2. The principal office address: 7611 Senrab Drive, Bradenton, FL 34209
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/31/2009 Document number: P09000072951

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)

Kenneth S. Schuldinger
7611 Senrab Drive
Bradenton, FL 34209

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

Jo Ann M. Koontz
1819 Main Street, Suite 215
P.O. Box NOT acceptable
Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

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
Kenneth Stewart Schuldinger Printed or typed name and title
President

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
11/16/10 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)