

P1200000860492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

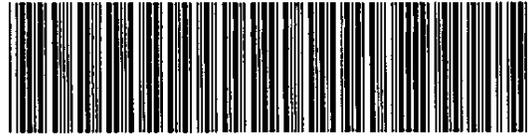
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HD HOME SECURITY INC
Name of Corporation

DOCUMENT NUMBER: P12000086492

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:

ERIC HALE
Name of Contact Person

HD HOME SECURITY INC
Firm/Company

7827 N. Dale Mabry Hwy Suite 100
Address

TAMPA FL 33614
City/State and Zip Code

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

For further information concerning this matter, please call:

Chris Daniels at (813) 707-3095
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2013

ERIC HALE
HD HOME SECURITY INC.
7827 N. DALE MABRY HWY - STE. 100
TAMPA, FL 33614

SUBJECT: HD HOME SECURITY INC.
Ref. Number: P12000086492

We have received your document for HD HOME SECURITY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You can list only 1(one) registered agent in part 5 & 6 of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 413A00021921

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13 SEP 27 PM 1:36
DIVISION OF CORPORATIONS

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: AD Home Security Inc

2. The principal office address: 7827 N. Dale Mabry Highway Suite 100
Tampa FL 33614

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/12/12 Document number: P 12 8000 8492

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)
Christopher Daniels
710 Oakfield Suite 224
Brandon, FL 33511

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Eric Hale
7827 N. Dale Mabry Highway Suite 100
Tampa FL 33614
P.O. Box NOT acceptable

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DIVISION OF STATE
CORPORATIONS
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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

Eric S. Hale
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

9/9/13
Date

If signing on behalf of an entity:
Eric S. Hale
Typed or Printed Name

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