

P13000026632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

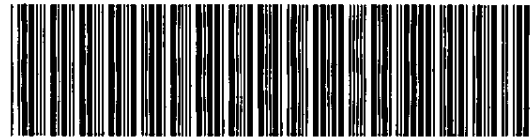
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broadsword Security, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000026632

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:

Dimitri Corcino

Name of Contact Person

Broadsword Security, Inc.

Firm/Company

16927 SW 141 Avenue

Address

Miami, Florida, 33177

City/State and Zip Code

corcinod@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dimitri Corcino

Name of Contact Person

at (787) 247-9468

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

FILED
14 JAN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 JAN 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 2014

DIMITRI CORCINO
BROADSWORD SECURITY INC.
16927 SW 141 AVENUE
MIAMI, FL 33177

SUBJECT: BROADSWORD SECURITY INC.
Ref. Number: P13000026632

We have received your document for BROADSWORD 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):

The Registered Agent information does not match our records. Please make the proper corrections.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 714A00000645

NOTE:

CORRECTION DOCUMENT ATTACH AS
REQUESTED. PAYMENT ALREADY
MADE & KEPT BY THE DIVISION.

**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: Broadsword Security, Inc.
2. The principal office address: 16927 SW 141 Avenue
Miami, Florida, 33177
3. The mailing address (if different): P.O. Box 221640
Hollywood, Florida, 33022
4. Date of incorporation/qualification: 03/21/2013 Document number: P13000026632
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)

Jose E. Perez

16927 SW 141 Avenue

Miami, Florida, 33177

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

Dimitri Corcino


16927 SW 141 Avenue

P.O. Box NOT acceptable

Miami, Florida, 33177

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

Dimitri Corcino, President

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

01/17/2014

Date

If signing on behalf of an entity:

Dimitri Corcino

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)

FILED
14 JAN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA