

From: Dixie Kennedy

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Page: 2 of 4 Date: 7/2/2014 9:51:05 AM

P13000037205

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617- 6380

From

Account Name : SMART BAUMRUK & COMPANY, LLP
Account Number : 120000000291
Phone : (407) 847- 7466
Fax Number : (407) 847- 6641

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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14 JUL -7 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
FL SECURITY SOLUTIONS INC**

Certificate of Status	0
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JUL 08 2014

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FL SECURITY SOLUTIONS INC
Name of Corporation

DOCUMENT NUMBER: P13000037205

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:

Candy McDonah

Name of Contact Person

Swart Baumruk & Co LLP

Firm/Company

1101 Miranda Lane

Address

Kissimmee, FL 34741

City/State and Zip Code

taxes@sbc-cpa.com

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

For further information concerning this matter, please call:

Candy

Name of Contact Person

at (321) 402-5154

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

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(((H14000161525 3)))

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: FL Security Solutions Inc
2. The principal office address: 14900 E. Orange Lake Blvd. Su. 208, Kissimmee, FL 34747
3. The mailing address (if different): 14900 E. Orange Lake Blvd, Su. 208, Kissimmee, FL 34747
4. Date of incorporation/qualification: 5/1/13 Document number: P13000037205
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)

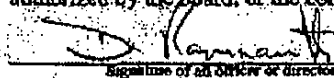
Marnie Shewmaker541 S. Orlando, Ave. #300Maitland, FL 32751

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

Swart Baumruk & Company LLP1101 Miranda LaneP.O. Box NOT acceptableKissimmee, FL 34741

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 directorDevindra Ramnauth, PresidentPrinted 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 Agent7/3/14Date

If signing on behalf of an entity:

Andy J. Baumruk, CPATyped 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

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