

P1600000 3819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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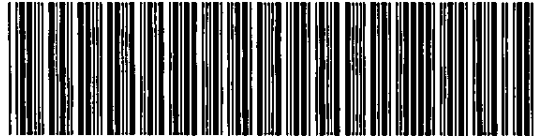
(Business Entity Name)

(Document Number)

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S. TALLENT

JAN 10 2017

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SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

RIA-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNOVATIVE SECURITY INITIATIVES INC
Name of Corporation

DOCUMENT NUMBER: P160000003819

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:

IRA WEISS
Name of Contact Person

INNOVATIVE SECURITY INITIATIVES INC
Firm/Company

6586 West Atlantic Ave. Suite #4640
Address

DeLray Beach, FL 33446
City/State and Zip Code

IRaweiss@MAC.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira Weiss at (516) 567-1466
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: INNOVATIVE SECURITY INITIATIVES, Inc.
2. The principal office address: 6586 West Atlantic Ave Suite 4640
Delray Beach FL 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/19/2016 Document number: P16000003819
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)


United States Corporation Agents, Inc
13302 Winding Oaks Court Suite A
Tampa, FL 33612

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

Ira Weiss
6586 West Atlantic Ave Suite 4640
P.O. Box NOT acceptable
Delray Beach FL 33446


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

Ira Weiss 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

12/29/2016
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

CD32046 (02/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA