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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: U.S. Protect Security Inc. Name of Corporation
DOCUMENT NUMBER: P1600031773
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:
Devoka H. Joseph Francois Name of Contact Person
-
Firm/Company
P.O. Box 1444
Belle Glacle, FL 33430 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (305) 244-5350 Area Code & Daytime Telephone Number
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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: U.S. Potect Security Inc.
2. The principal office address: 2054 Wotg Parkway Sutt 400 West Falm Beach, Ft 33411
3. The mailing address (if different): P.O. BOX 1444
Belle Glace, FL 33430
4. Date of incorporation/qualification 04 de 206 Document number: P1600031773
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)
Diavika H. Joann's Francis
190 N. State Rd 715 #188 = = = = =
Belle Glade, FL 33430
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Diewska H. Josinal Francis 2054 Vista Parkway Swite 400
West Palm Beach, FZ 33411
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. Description Descrip
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. Or 2020
Signature of Registered Agent
If signing on behalf of an entity:

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

Typed or Printed Name

Dieusika H. Josinvil Francois U.S. Protect Security, Inc. P.O. Box 1444, Belle Glade, FL 33430

September 26, 2018

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Requesting Address Changes (P16000031773)

To Whom It May Concern:

My name is Dieusika H. Josinvil Francois, and I am the owner of U.S. Protect Security, Inc. Document number: P1600031773.

This letter is to inform you that the current addresses has changed and would like them to be updated, as followed:

Principal Address:

2054 Vista Parkway Suite 400 West Palm Beach, FL 33411

Mailing Address:

P.O. Box 1444, Belle Glade, FL 33430

Registered Address:

2054 Vista Parkway Suite 400 West Palm Beach, FL 33430

Officer PD Address:

2054 Vista Parkway Suite 400 West Palm Beach, FL 33411

Note: I have mailed out a completed Registered Address Change Form along with a 35.00 Money Order check number: 2199860672 to the Division of Corporations to further your process.

If applicable, it would be helpful if you could send me an email confirmation of the address change.

Thank you for your time and attention to this matter. I greatly appreciate your assistance. Please feel free to contact me at (305)244-5356 with any questions or concerns.

Sincerely yours.

Dieusika H. Josinvil Francois

President/Owner