P25434

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FILE SECOND! TO BE FILED AFTER NAME CHANGE AMENDMENT.

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

Email Address: _____

RECEIVED 11 DEC 20 AM 8:28 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
CARDO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED 11 DEC 20 PM 2:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGADOOR USA INC.
Name of Corporation

DOCUMENT NUMBER: P25434

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:

CHERYL RAMER
Name of Contact Person

ASSA ABLOY INC.
Firm/Company

110 SARGENT DRIVE
Address

NEW HAVEN, CT 06511
City/State and Zip Code

CRAMER@ASSAABLOYUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHERYL RAMER at (203) 499-6827
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

CR2E045 (8/05)

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 Connecticut *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MEGADOOR USA INC.

2. The principal office address: 611 HIGHWAY 74 SOUTH, PEACHTREE CITY, GA 30269

3. The mailing address (if different): 110 SARGENT DRIVE, ATTN: TAX DEPT., NEW HAVEN, CT 06511

4. Date of incorporation/qualification: 07/27/1989 Document number: P25434

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

FILED
11 DEC 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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 — Edward Blosser, Treasurer (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.

By: C T Corporation System
Signature of Registered Agent — Date 12/19/11

If signing on behalf of an entity: H. Kreatz
Special Assistant Secretary
Lauren H. Kreatz
Special Assistant Secretary
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 (8/05)

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