

P37695



THE UNITED STATES  
CORPORATION  
COMPANY

FILED  
00 OCT 10 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 857759 5123330

AUTHORIZATION :

*Patricia Pujant*

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 857759-205

CUSTOMER NO: 5123330

CUSTOMER: Ms. Joan Como  
Cox Enterprises, Inc  
1400 Lake Hearn Drive  
Atlanta, GA 30319

*RA*  
*Chase*

200003420822--1

CHANGE OF AGENT

NAME: ADT AUTOMOTIVE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
00 OCT 10 PM 1:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Bar*  
*10/11/00*

**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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ADT AUTOMOTIVE, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: 02/28/1992 Document number: P37695
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

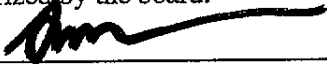
1201 Hays Street

Tallahassee, Florida 32301

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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.

  
(Signature of an officer, chairman or vice chairman of the board)

10/6/00  
(Date)

ANDREW A. MERDEK, SECRETARY

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

By: Deborah D. Skipper  
(Signature of Registered Agent)

10-9-00  
(Date)

If signing on behalf of an entity:

**Deborah D. Skipper**  
**Asst. Secretary**

(Typed or Printed Name)

(Capacity)

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