P96000085828

CT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
01 MAY 7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Security Software Systems, Inc.

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05/07/01--01079--014
*****35.00 *****35.00

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration	( ) Other (X) Change of RA
( ) Certified Copy	( ) Fictitious Name ( ) Photocopies	( ) UCC ( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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Name 5/7/01 Order#: 4244282
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W.P. Verifier _____ Amount: $ _____

Q. COULLIETTE MAY 07 2001

9

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida *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: Security Software Systems, Inc.

2. The mailing address of the corporation is: 931 NW Sunset Drive, Suite 3, Stuart, FL 34994

3. Date of incorporation/qualification: 10/17/1996 Document number: P96000085828

4. The name and address of the current registered agent and office:

John H Tetstill

931 NW Sunset Drive, Suite 3, Stuart, FL 34994

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

C T Corporation System

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

Plantation, Florida 33324

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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) 4-18-01 (Date)

JOHN H. TETSTILL PRES. 4-18-01 (Date)

(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.

(Signature of Registered Agent) (Date) 5-1-01

If signing on behalf of an entity:

Hiedi M. Liesch Hiedi M. Liesch, Special Asst. Secy.
(Typed or Printed Name) (Capacity)

FILING FEE: $35.00

CR2E045(4/95)

FL006 - CT System Online