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Florida Department of State
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To:
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# REGISTERED AGENT CHANGE

## CHECKPOINT SECURITY SYSTEMS GROUP INC.

| | |
|---|---|
| Certificate of Status | 0 |
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RA/RO/Chg 10 9/24/07

September 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHECKPOINT SECURITY SYSTEMS GROUP INC.
8180 UPLAND CIRCLE
CHANHASSEN, MN 55317

SUBJECT: CHECKPOINT SECURITY SYSTEMS GROUP INC.
REF: P97000022640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (comma) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00055989

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RECEIVED
2007 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 – Tallahassee, Florida 32314

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

1. The name of the corporation: Checkpoint Security Systems Group Inc.

2. The principal office address: 8180 Upland Circle, Chanhassen, MN 55317

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/06/1997 Document number: P97000022640

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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)

John P. VanZile Sr VP Gen Counsel & Sec.
(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.*

C T Corporation System

By: (Signature of Registered Agent)

9/21/07
(Date)

If signing on behalf of an entity:

Vicki Ann Owens
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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