

P98000091187

H&B SECURITY ADVISORS, INC  
P.O. Box 101323  
FT. LAUDERDALE, FL 33310-1323

City/State/Zip

Phone #

900003674879--7  
-02/12/01--01129--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 FEB 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : H&B SECURITY ADVISORS, INC.

2. The mailing address of the corporation : PO BOX 10323  
FT. LAUDERDALE, FL 33310

3. Date of incorporation/qualification: 1998 Document number: P98000091187

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

BREAN GEHLING  
208 LAKE POINTE DR #106  
OAKLAND PARK, FL 33309

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

BREAN GEHLING  
2781 S. OAKLAND FOREST DR #301  
OAKLAND PARK, FL 33309

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.

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

28 JAN 01  
(Date)

BREAN L GEHLING PRESIDENT  
(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.

Brian L Gehling  
(Signature of Registered Agent)

28 JAN 01  
(Date)

If signing on behalf of an entity:

BREAN L GEHLING  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

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

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