

S 32305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

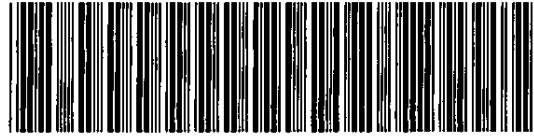
(Business Entity Name)

(Document Number)

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NAVON & LAVIN, P.A.

ATTORNEYS AT LAW

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Samuel D. Navon

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July 6, 2006

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Florida State Fire & Security, Inc.
Our File No. 1349.003

Dear Sir or Madam:

Enclosed please find for filing a Statement of Change of Registered Office or Registered Agent for Florida State Fire & Security, Inc., together with a check in the amount of \$35.00 made payable to Florida Department of State, representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

NAVON & LAVIN, P.A.



Marilyn G. Olmsted
Legal Assistant to Samuel D. Navon

Enclosures

cc: Nora E. LaFreniere, Esq. (w/o encs.)
Mr. Stephen D. Wolk (w/o encs.)

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

- 1. The name of the corporation: Florida State Fire & Security, Inc.
- 2. The principal office address: 3921 SW 47th Avenue
Davie, FL 33314
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/14/1991 Document number: S32305

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

Steve Wolk
3921 SW 47th Avenue
Davie, FL 33314

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

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

PRESIDENT FLORIDA STATE FIRE + Security, Inc.
(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: [Signature] LAUREN H. KREAR 7/23/2006
(Signature of Registered Agent) SPECIAL ASSISTANT SECRETARY (Date)

If signing on behalf of an entity:

(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)