

58262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

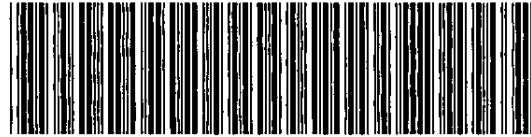
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100253858491

11/20/13--01004--005 **35.00

FILED

13 NOV 20 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Cng

NOV 25 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electronic Security Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: S86262

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Yetman

Name of Contact Person

Electronic Security Systems, Inc.

Firm/Company

10220 NW 50th St

Address

Sunrise, FL 33351

City/State and Zip Code

wayne@benhamsecurity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Yetman

Name of Contact Person

at (954) 578-1990
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Electronic Security Systems, Inc.
2. The principal office address: 10220 NW 57th Ave., Sunrise, FL 33351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/10/1991 ~~10/18/1991~~ Document number: S86262
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roger Estrada

3302 La Habra Ct.

Tampa, FL 33614

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wayne Yetman

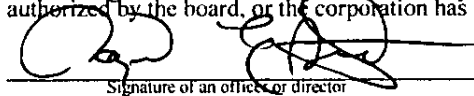
10220 NW 57th Ave

P.O. Box NOT acceptable

Sunrise, FL 33351

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

Roger Estrada

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*

FILED
13 NOV 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA