



## **Registered Agents Legal Services, LLC**

**1220 N. Market St., Suite 806**

**Wilmington, DE 19801**

**FAX: 302-421-5753**

**PHONE: 302-427-6970 / 800-400-6650**

January 11, 2007

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

**RE: Interstate Locksmith, Inc.**

To Whom It May Concern:

Please find attached the Statement of Change of Registered Office filings for the above referenced entity. Please file the document upon receipt. I have included a check for the filing fee.

Please feel free to contact me with any questions at 800-400-6650. Thank you for your assistance.

Sincerely,



Ryan Holzbaue  
Incorporation Specialist

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Interstate Locksmith, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000003924

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:

Ryan Holzbaur  
(Name of Contact Person)

Registered Agents Legal Services, LLC  
(Firm/Company)

1220 N. Market Street, Suite 806  
(Address)

Wilmington, Delaware 19801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Holzbaur at ( 302 ) 472-5230  
(Name of Contact Person) (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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Interstate Locksmith, Inc.
2. The principal office address: 2277 Route 33 East, Suite 407, Hamilton, NJ 08690
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: July 31, 2003 Document number: F03000003924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Incorporators, Inc.  
8875 Hidden River Parkway, Suite 300  
Tampa, Florida 33637

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

Registered Agents Legal Services, LLC  
155 Office Plaza Drive, Suite A  
(P.O. Box NOT acceptable)  
Tallahassee, Florida 32301

**FILED**  
07 JAN 16 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

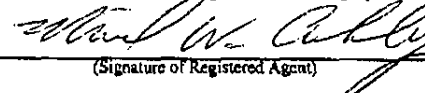
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

David J. Braun - PRESIDENT  
(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.*

  
(Signature of Registered Agent)

1/11/07  
(Date)

If signing on behalf of an entity:

MICHAEL ASHLEY  
(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  
CR2F045 (8/05)