

F09000004299

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2011

GILLIAN BREAKSPEARE
LORD BREAKSPEARE CALLAGHAN LLC
10474 NW 31 TERRACE
DORAL, FL 33172-1200

SUBJECT: S21SEC, INC.
Ref. Number: F09000004299

We have received your document for S21SEC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00002716

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S21SEC INC
Name of Corporation

DOCUMENT NUMBER: F09000004299

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:

Gillian Breakspeare
Name of Contact Person

LORD BREAKSPEARE CALLAGHAN LLC
Firm/Company

10474 NW 31 TERRACE
Address

DORAL FL 3172-1200
City/State and Zip Code

gillian@bcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gillian Breakspeare at (305) 274-5811
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: S21SEC, INC.
- 2. The principal office address: 12250 BISCAYNE BLVD. #800-19
MIAMI FL - 33181
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/30/2009 Document number: F09000004299

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)

DAVID F ROBERTS ESQ.
1401 BRICKELL AVE #500
MIAMI FL 33131

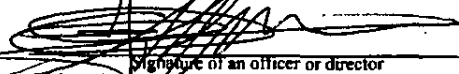
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LORD BREAKSPEARECALLAGHAN LLC
10474 NW 31 TERRACE
P.O. Box NOT acceptable
DORAL FL 33172-1200

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

ALFONSO DEL CASTILLO
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

January 24, 2011
Date

If signing on behalf of an entity:
GILLIAN BREAKSPEARE
Typed or Printed Name

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