2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 19, 2011
Secretary of State

DOCUMENT# L10000093078

Entity Name: AMERICAN DEFENSE SYSTEMS LLC

Current Principal Place of Business:

8005 S.W. 19 STREET
MIAMI, FLORIDA, 33155

New Principal Place of Business:

3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314

Current Mailing Address:

8005 S.W. 19 STREET
MIAMI, FLORIDA, 33155

New Mailing Address:

3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314

FEI Number: 15-5685563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROCA, DENA A
8005 S.W. 19 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

O'BRIEN, JEAN-PAUL
3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEAN-PAUL O'BRIEN 10/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JEAN-PAUL
Address: 3921 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEAN-PAUL O'BRIEN MGMR 10/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date