

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000000638

**FILED**  
**Dec 06, 2011**  
**Secretary of State**

**Entity Name:** CHARTER EXECUTIVE SECURITY LLC

**Current Principal Place of Business:**

9814 WATERMILL CIRCLE  
UNIT # E  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

12 S. DIXIE HWY  
SUITE #101  
LAKE WORTH, FL 33460

**Current Mailing Address:**

9814 WATERMILL CIRCLE  
UNIT # E  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

12 S. DIXIE HWY  
SUITE #101  
LAKE WORTH, FL 33460

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

**Name and Address of Current Registered Agent:**

GRAHAM, JAMES  
9814 WATERMILL CIRCLE  
UNIT # E  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

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: JAMES L. GRAHAM

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRAHAM, JAMES L  
Address: 12 S. DIXIE HWY #101  
City-St-Zip: LAKE WORTH, FL 33460 US

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 Statutes.

SIGNATURE: JAMES L. GRAHAM

MR.

12/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date