

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000000638

FILED
Nov 10, 2013
Secretary of State

Entity Name: CHARTER EXECUTIVE SECURITY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3969918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, JAMES
12 SOUTH DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460 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 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 GRAHAM

MR

11/10/2013

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