

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003758

Entity Name: A-ALARM SECURITY COMPANY, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2700 APALACHEE PARKWAY
SUITE D
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

6060 COCA COLA BLVD
COLUMBUS, GA 31909

New Mailing Address:

FEI Number: 77-0622707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, DON
2700 APALACHEE PARKWAY
SUITE D
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DOUGHERTY, DAN D.DAVID B
2700 APALACHEE PARKWAY
SUITE D
TALLAHASSEE, FL 32301 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: DAN DOUGHERTY

10/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COATES, JAMES W
Address: 6060 COCA COLA BLVD
City-St-Zip: COLUMBUS, GA 31909

Title: V () Delete
Name: GRATHAM, RICHARD A
Address: 6060 COCA COLA BLVD
City-St-Zip: COLUMBUS, GA 31909

Title: S () Delete
Name: FLOWERS, RICHARD E
Address: #4 SIXTH ST.
City-St-Zip: COLUMBUS, GA 31901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROXTON, DAVID
Address: 6060 COCA COLA BLVD
City-St-Zip: COLUMBUS, GA 31909

Title: COO (X) Change () Addition
Name: LAFOLLETTE, JOE
Address: 6060 COCA COLA BLVD
City-St-Zip: COLUMBUS, GA 31909

Title: P (X) Change () Addition
Name: GOODMAN, JIMMY R
Address: 6060 COCA COLA BLVD
City-St-Zip: COLUMBUS, GA 31909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BROXTON

CEO

10/28/2008

Electronic Signature of Signing Officer or Director

Date