

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002259

FILED
Nov 01, 2006
Secretary of State

Entity Name: LAW ENFORCEMENT IMAGING, LLC

Current Principal Place of Business:

540 E MCNAB RD
SUITE C
POMPANO BEACH, FL 33060

New Principal Place of Business:

1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060

Current Mailing Address:

540 E MCNAB RD
SUITE C
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 10426
POMPANO BEACH, FL 33061

FEI Number: 80-0023423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ
540 E MCNAB RD
SUITE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

OATES, THOMAS ESQ
1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060 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: THOMAS OATES, ESQ.

11/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROJEKT BERATUNG GMB, H LLC
Address: 540 E MCNAB RD SUITE C
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: SCHROEDER, JONATHAN P
Address: 1230 N.E. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROJEKT BERATUNG GMB, H LLC
Address: 1500 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE SCHROEDER, PRES. PROJEKT BERATUNG, MMBR

11/01/2006

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