

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002381

Entity Name: CITADEL SECURITY, LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

3900 N.W. 79 AVE., SUITE 488
MIAMI, FL 33166

New Principal Place of Business:

5315 N.W. 79 AVE.
MIAMI, FL 33166

Current Mailing Address:

3900 N.W. 79 AVE., SUITE 488
MIAMI, FL 33166

New Mailing Address:

5315 N.W. 79 AVE.
MIAMI, FL 33166

FEI Number: 01-0596336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALIZA, JOSE M
3900 NW 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORRALIZA, JOSE M
5315 NW 79TH AVENUE
MIAMI, FL 33166 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: JOSE M. CORRALIZA

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRALIZA, JOSE M
Address: 5315 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: JOSE M. CORRALIZA

MGR

10/05/2010

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