

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004790

Entity Name: ALLSAFE, LLC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

2300 GLADES RD.
SUITE 160W
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES RD.
SUITE 160W
BOCA RATON, FL 33431

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-1173134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE G
8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166 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: JOSE GREGORIO TOVAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IBRAHIM, GONZALEZ
Address: 2300 GLADES RD.#160W
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: MOLINOS, ELENA
Address: 2300 GLADES RD.#160W
City-St-Zip: BOCA RATON, FL 33431

Title: DIR () Delete
Name: BETTY, GARCIA
Address: 2300 GLADES RD.#160W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IBRAHIM, GONZALEZ
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: CAMPALANS, ALFONSO
Address: 2395 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: LEPOFSKI, ELIOTT
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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 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: ALFONSO CAMPALANS

DIR

11/03/2008

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