2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009428

FILED Feb 19, 2005 Secretary of State

Entity Name: LARGAESPADA INVESTIGATIONS AND SECURITY CONSULTANTS LLC.

Current Principal Place of Business:

New Principal Place of Business:

13956 SW 55 STREET

13956 SW 55 STREET MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13956 SW 55 STREET MIAMI, FL 33175 US

FEI Number: 02-0681456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARGAESPADA, DAVID A 13956 SW 55 STREET MIAMI, FL 33175 US LARGAESPADA, DAVID A MGR 13956 SW 55 STREET MIAMI, FL 33175 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: DAVID A LARGAESPADA 02/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 LARGAESPADA, DAVID A MGR

 Address:
 Address:
 13956 SW 55 STREET

 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A LARGAESPADA MGR 02/19/2005