

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000026778

**FILED**  
**Aug 17, 2010**  
**Secretary of State**

**Entity Name:** OSI DEFENSE SYSTEMS, LLC

**Current Principal Place of Business:**

300 SUNPORT LANE  
SUITE 500  
ORLANDO, FL 32835

**New Principal Place of Business:**

12525 CHADRON AVE  
HAWTHORNE, CA 90250

**Current Mailing Address:**

12525 CHADRON AVE  
HAWTHORNE, CA 90250

**New Mailing Address:**

**FEI Number:** 74-3100130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DONALD BOADWAY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: CHOPRA, DEEPAK  
Address: 12525 CHADRON AVE  
City-St-Zip: HAWTHORNE, CA 90250

Title: CFO  
Name: EDRICK, ALAN  
Address: 12525 CHADRON AVE  
City-St-Zip: HAWTHORNE, CA 90250

Title: S  
Name: SZE, VICTOR  
Address: 12525 CHADRON AVE  
City-St-Zip: HAWTHORNE, CA 90250

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: VICTOR S. SZE

SEC

08/17/2010

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