

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037052

FILED
Oct 02, 2008
Secretary of State

Entity Name: EYESON DIGITAL SURVEILLANCE AND MANAGEMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

55 N.E. 25TH STREET
MIAMI, FL 33137

New Principal Place of Business:

145 EAST FLAGLER STREET
B-9
MIAMI, FL 33131

Current Mailing Address:

55 N.E. 25TH STREET
MIAMI, FL 33137

New Mailing Address:

145 EAST FLAGLER STREET
B-9
MIAMI, FL 33131

FEI Number: 04-3793858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

STEIN, ERIC P ESQ.
1820 N.E. 163RD STREET #100
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADOUTH, RAPHAEL
Address: 50 N.E. 25TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADOUTH, RAPHAEL
Address: 145 EAST FLAGLER STREET, SUITE B-9
City-St-Zip: MIAMI, FL 33131

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: RAPHAEL ADOUTH

MGRM

10/02/2008

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