

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038862

FILED
Sep 22, 2007
Secretary of State

Entity Name: OMNI SECURITY & INVESTIGATIONS, LLC

Current Principal Place of Business:

224 E. GARDEN ST.
115
PENSACOLA, FL 32501 US

New Principal Place of Business:

1404 TENDER OAKS LN.
PENSACOLA, FL 32506 US

Current Mailing Address:

4771 BAYOU BLVD. #153
PENSACOLA, FL 32503 US

New Mailing Address:

1404 TENDER OAKS LN.
PENSACOLA, FL 32506

FEI Number: 34-1992213 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:

DESENO, SHAWN M
224 E. GARDEN ST.
#115
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

DESENO, SHAWN M
1404 TENDER OAKS LN.
PENSACOLA, FL 32506 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: SHAWN M. DESENO

09/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESENO, SHAWN M
Address: 224 E. GARDEN ST. # 115
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESENO, SHAWN M
Address: 1404 TENDER OAKS LN.
City-St-Zip: PENSACOLA, FL 32506 US

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: SHAWN M. DESENO

MGR

09/22/2007

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