

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067885

FILED
Jul 29, 2007
Secretary of State

Entity Name: INNER ARMOUR, LLC

Current Principal Place of Business:

5607 DEANVILLE CT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

5607 DEANVILLE CT
CAPE CORAL, FL 33904 US

New Mailing Address:

PO BOX 380601
EAST HARTFORD, CT 061380601 US

FEI Number: 76-0766972 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:

MORIN, MARGUERITA L
5607 DEANVILLE CT
CAPE CORAL, FL 33904 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: MARGUERITA MORIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FITCH, BRIAN
Address: 44 TREAT RD
City-St-Zip: GLASTONBURY, CT 06033 US

Title: V () Delete
Name: IMPELLUSE, ROBERT
Address: 804 BRIARWOOD CT
City-St-Zip: ROCKY HILL, CT 06067 US

Title: TS () Delete
Name: MORIN, MARGUERITA
Address: 5607 DEANVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: ALDEN, RIO
Address: 1130 GOLDEN OLIVE
City-St-Zip: SANIBEL, FL 33957

Title: CEO () Delete
Name: MORIN, JOHN Y
Address: 1130 GOLDEN OLIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGEURITA MORIN

S

07/29/2007

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