

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009420

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE DEFENSE GROUP, PLC

Current Principal Place of Business:

230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-2281604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UHRIG, HAROLD
230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 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: HAROLD UHRIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFENSE MANAGEMENT GROUP, INC.
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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: HAROLD UHRIG

MGR

09/29/2010

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