## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000084987

Entity Name: SPY SYSTEMS LLC

FILED Oct 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 LYNDHURST DR. 945 E. ALTAMONTE DRIVE

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

107 LYNDHURST DR. 945 E. ALTAMONTE DRIVE

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3387066 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: Name and Address of New Registered Agent:

SMITH, PETER SMITH, PETER

107 LYNDHURST DR. 945 E. ALTAMONTE DRIVE

LONGWOOD, FL 32779 US ALTAMONTE SPRINGS, FL 32701 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: PETER SMITH 10/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 SMITH, PETER
 Name:
 SMITH, PETER

 Address:
 107 LYNDHURST DR.
 Address:
 945 E. ALTAMONTE DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:SMITH, KIMBERLEYName:SMITH, KIMBERLEYAddress:107 LYNDHURST DR.Address:945 E. ALTAMONTE DRIVECity-St-Zip:LONGWOOD, FL 32779City-St-Zip:ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER SMITH MGRM 10/06/2006