

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122360

Entity Name: DEFENSE HOLDINGS LLC

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 83-0442799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, RICHARD J PARTNER
14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 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: RICHARD J FORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, RICHARD J
Address: 14255 US HIGHWAY 1, SUITE 215
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM () Delete
Name: TORRES, JERRY W
Address: 14255 US HIGHWAY 1, SUITE 215
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: RICHARD J. FORD

MGRM

10/12/2007

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