

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# L06000046273

Entity Name: STAY SECURE SYSTEMS, LLC

Current Principal Place of Business:

600 MOODY RD
N FT MYERS, FL 33093

New Principal Place of Business:

Current Mailing Address:

600 MOODY RD
N FT MYERS, FL 33093

New Mailing Address:

FEI Number: 20-4890347 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:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD.
SUITE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

HAMPTON, DENNIS D
600 MOODY RD
N FT MYERS, FL 33903 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: DENNIS HAMPTON

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HAMPTON, DENNIS D
Address: 600 MOODY RD
City-St-Zip: N FT MYERS, FL 33903

Title: VP () Delete
Name: HAMPTON, DENNIS D
Address: 600 MOODY RD.
City-St-Zip: FORT MYERS, FL 33903

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: DENNIS HAMPTON

PRES

10/13/2009

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