

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071928

FILED
Mar 24, 2010
Secretary of State

Entity Name: STORMSHIELD HURRICANE PROTECTION SYSTEMS, LLC.

Current Principal Place of Business:

5440 NW 33 AVE
STE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3083 DAY AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

5440 NW 33 AVE
STE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3083 DAY AVENUE
MIAMI, FL 33133 US

FEI Number: 37-1525455 **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:

D'SERGIO, JENNIFER L
5440 NW 33 AVE
STE 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NARANJO, LUIS F
3083 DAY AVENUE
MIAMI, FL 33133 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: FELIPE NARANJO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUILAR, MARIO
Address: 3083 DAY AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: NARANJO, LUIS F
Address: 3083 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

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: FELIPE NARANJO

MGRM

03/24/2010

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