

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000077233

Entity Name: ACTION 1 SECURITY LLC

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

285 114 AVE. N.  
#3  
ST. PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

285 114 AVE. N.  
#3  
ST. PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 56-2603056      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:**

HALL, HUGH D  
285 114 AVE. N.  
#3  
ST. PETERSBURG, FL 33716 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: HUGH D HALL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HALL, HUGH D  
Address: 285 114 AVE. N. #3  
City-St-Zip: ST. PETERSBURG, FL 33716

**ADDITIONS/CHANGES:**

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: HUGH D HALL

PRES

10/27/2008

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