

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112877

FILED
Jun 30, 2009
Secretary of State

Entity Name: FIRST PREMIER SECURITY, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, STE 973
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, STE 973
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BALBONA, CAROLINA
5201 BLUE LAGOON DRIVE, STE 973
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MCCRINK, WILLIAM
5201 BLUE LAGOON DRIVE, STE 973
MIAMI, FL 33126 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: WILLIAM MCCRINK

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALBONA, CAROLINA
Address: 5201 BLUE LAGOON DRIVE, STE 973
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCRINK, WILLIAM
Address: 5201 BLUE LAGOON DRIVE, STE 973
City-St-Zip: MIAMI, FL 33126

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: WILLIAM MCCRINK

MGRM

06/30/2009

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