

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039969

FILED
Sep 30, 2009
Secretary of State

Entity Name: PROTECTION DESIGN CO., LLC

Current Principal Place of Business:

936 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

936 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8845290 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:

PROTECTION DESIGN CA, LLC
936 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BELCHER, JUDITH A CEO
936 CLINT MOORE RD
BOCA RATON, FL 33487 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: JUDITH A. BELCHER

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BELCHER, JUDITH A
Address: 936 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: P () Delete
Name: BELCHER, JAMES L
Address: 936 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: BELCHER, J. RYAN
Address: 936 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: BELCHER, BARRY L
Address: 936 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BELCHER, JUDITH A MGRM
Address: 936 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES (X) Change () Addition
Name: BELCHER, JAMES L MGR
Address: 936 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: BELCHER, J. RYAN MGR
Address: 936 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR (X) Change () Addition
Name: BELCHER, BARRY L MGR
Address: 936 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

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: JUDITH A. BELCHER

CEO

09/30/2009

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