

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070370

FILED
Jan 04, 2011
Secretary of State

Entity Name: GLOBALEX FIRE AND SAFETY PRODUCTS LLC

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Principal Place of Business:

11441 INTERCHANGE CIRCLE SO.
MIRAMAR, FL 33025 US

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

11441 INTERCHANGE CIRCLE SO.
MIRAMAR, FL 33025 US

FEI Number: 26-0489283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUME, JOHN
1401 UNIVERSITY DRIVE
402
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: MARITZA RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALDONADO, FERNANDO
Address: 11441 INTERCHANGE CIRCLE SO.
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: RODRIGUEZ, MARITZA
Address: 11441 INTERCHANGE CIRCLE SO.
City-St-Zip: MIRAMAR, FL 33025

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: MARITZA RODRIGUEZ

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01/04/2011

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