

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087457

FILED
Oct 17, 2008
Secretary of State

Entity Name: ADVANCE TRACKING AND MONITORING SERVICES, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0793046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO
2469 GUIANA PLUM DRIVE
ORLANDO, FL 32828 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: RICARDO MARTINEZ 10/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ OCHOA, RICARDO
Address: 2227 NW 79TH AVE P2048
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LOPEZ RODRIGUEZ, CARLA
Address: CALLE EL PROGRESO COL AVILA 3110
City-St-Zip: SAN SALVADOR, -- 33110 SV

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MARTINEZ OCHOA, JOSE RODRIGO
Address: 69 GOLD STREET, APT 11F
City-St-Zip: NEW YORK, NY 10038 US

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: RICARDO MARTINEZ MGRM 10/17/2008

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