2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125798

Dec 01, 2008 Secretary of State

FILED

Entity Name: PREMIER SECURITY AND PROTECTION AGENCY, LLC

New Principal Place of Business: Current Principal Place of Business: 1001 N.W 45TH ST. MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 1001 N.W 45TH ST. MIAMI, FL 33127 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: CELESTIN, RICHARD PREMIER SECURITY AND PROTECTION AGENCY 1001 N.W 45TH ST 1001 N.W 45TH ST MIAMI, FL 33127 MIAMI, FL 33127 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: DAVE BERNARD 12/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CELESTIN, RICHARD Name: Name: Address: 1001 N.W 45TH ST Address: City-St-Zip: MIAMI, FL 33127 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: BERNARD, DAVE Name: Address: 17961 N.E 9TH CT. Address: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition DALCE, PAUL Name: Name: 132 CAROLINA LAKE DR. #204 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 US 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: DAVE BERNARD MGR 12/01/2008