

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005420

FILED
Nov 04, 2009
Secretary of State

Entity Name: ALAMO PROTECTION GROUP "LLC."

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 108
NAPLES, FL 34104

New Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 150
NAPLES, FL 34104

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 108
NAPLES, FL 34104

New Mailing Address:

4100 CORPORATE SQUARE
SUITE 150
NAPLES, FL 34104

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CASIMIR, JEAN
4100 CORPORATE SQUARE
SUITE 108
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WILLIAM, WAINRIGHT
4100 CORPORATE SQUARE
SUITE 150
NAPLES, FL 34104 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: WAINRIGHT WILLIAM

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WAINRIGHT, WILLIAM
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: MGR () Change (X) Addition
Name: WAINRIGHT WILLIAM
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

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: WAINRIGHT WILLIAM

PRES

11/04/2009

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