2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077686

Entity Name: THREAT SOLUTIONS GROUP, LLC

FILED Aug 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17127 SW 143 CT MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

17127 SW 143 CT MIAMI, FL 33177

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZI, RICK M 17127 SW 143 CT MIAMI, FL 33177 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: RICK POZZI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POZZI, RICK M

 Address:
 17127 SW 143 CT

 City-St-Zip:
 MIAMI, FL 33177

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 Statues.

SIGNATURE: RICK POZZI MR 08/04/2011