

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 23, 2009
Secretary of State**

DOCUMENT# L08000088365

Entity Name: ADVANCED TECHNOLOGIES AND SECURITY LLC

Current Principal Place of Business:

2555 OAK TRAIL N.
CLEARWATER, FL 33764

New Principal Place of Business:

1224 SEAGATE DR.
#8-310
PALM HARBOR, FL 34685

Current Mailing Address:

2555 OAK TRAIL N.
CLEARWATER, FL 33764

New Mailing Address:

1224 SEAGATE DR.
#8-310
PALM HARBOR, FL 34685

FEI Number: 26-3396127 FEI Number Applied For () FEI Number Not Applicable () 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:

COOPER, RUSSELL W
3312 HOYLAKE CT.
LAND O LAKES, FL 34638 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: RUSSELL COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KESSINGER, DAVID M
Address: 2555 OAK TRAL N. APT 118
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: KESSINGER, DAVID M
Address: 1224 SEAGATE DR. APT 8-310
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: COOPER, RUSSELL W
Address: 3312 HOYLAKE CT.
City-St-Zip: LAND O LAKES, FL 34638

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: RUSSELL COOPER

MGRM

11/23/2009

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