

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# L08000101736

Entity Name: AMERICAS PROTECTION ASSURED L.L.C.

Current Principal Place of Business:

1502 SUNNILAND BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1502 SUNNILAND BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 80-0292096 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:

GONZALEZ GALICIA, OMAR
1502 SUNNILAND BLVD
LEHIGH ACRES, FL 33971 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: OMAR GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ GALICIA, OMAR
Address: 1502 SUNNILAND BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

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: OMAR GONZALEZ

GM

10/08/2009

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