

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106563

FILED
Oct 10, 2009
Secretary of State

Entity Name: FEDERATED TACTICAL SECURITY, LLC

Current Principal Place of Business:

1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 26-4042553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNING SR., JAMES
1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CANNING SR., JAMES M OWNER
1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 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: JAMES M CANNING SR. 10/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNING SR., JAMES
Address: 1338 CAREFREE CHAPEL
City-St-Zip: WEST PALM BEACH, FL 33415 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PERRICONE, PHILIP A
Address: 305 S DELAWARE BLVD
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: CANNING, BARBARA A
Address: 1338 CAREFREE CHAPEL
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: JAMES M CANNING SR. MGRM 10/10/2009

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