2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 06, 2011
Secretary of State

DOCUMENT# L09000000638

Entity Name: CHARTER EXECUTIVE SECURITY LLC

Current Principal Place of Business:

9814 WATERMILL CIRCLE
UNIT # E
BOYNTON BEACH, FL 33437

New Principal Place of Business:

12 S. DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460

Current Mailing Address:

9814 WATERMILL CIRCLE
UNIT # E
BOYNTON BEACH, FL 33437

New Mailing Address:

12 S. DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460

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

Name and Address of Current Registered Agent:

GRAHAM, JAMES
9814 WATERMILL CIRCLE
UNIT # E
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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 L. GRAHAM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAHAM, JAMES L
Address: 12 S. DIXIE HWY #101
City-St-Zip: LAKE WORTH, FL 33460 US

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: JAMES L. GRAHAM MR. 12/06/2011

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