

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027886

FILED
Oct 07, 2014
Secretary of State

Entity Name: BOSS SECURITY WORLDWIDE, LLC

Current Principal Place of Business:

2854 STIRLING ROAD
BAY A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2854 STIRLING ROAD
BAY A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4519186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, ANATOLIY A
2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160 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: ANATOLIY GARBER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GARBER, ANATOLIY A
Address: 2780 NE 183RD STREET, SUITE 814
City-St-Zip: AVENTURA, FL 33160

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANATOLIY GARBER

MGR

10/07/2014

Electronic Signature of Authorized Person

Date