

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038421

FILED
Jul 26, 2011
Secretary of State

Entity Name: INFINITY PROTECTION SYSTEMS, LLC

Current Principal Place of Business:

121 S ORANGE AVE
STE 1500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5210
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 26-4721155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAG TAX SERVICE INC
2071 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CAPITAL TAX
303 WEST 6TH NORTH STREET
MORRISTOWN, TN, FL 37814 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: DEBRA COOK

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, ADRIAN
Address: PO BOX 5210
City-St-Zip: WINTER PARK, FL 32793 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 Statutes.

SIGNATURE: ADRIAN ELLIS

PRES

07/26/2011

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