

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042195

FILED
Mar 31, 2011
Secretary of State

Entity Name: VIP EXECUTIVE PROTECTION AND INVESTIGATION LLC

Current Principal Place of Business:

6159 OAK ROYAL DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

4361 OKEECHOBEE BLVD. A-14
WEST PALM BEACH, FL 33409

Current Mailing Address:

6159 OAK ROYAL DR.
LAKE WORTH, FL 33463

New Mailing Address:

4361 OKEECHOBEE BLVD. A-14
WEST PALM BEACH, FL 33409

FEI Number: 27-1970129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, RICHARD
6159 OAK ROYAL DR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COLON, RICHARD
4361 OKEECHOBEE BLVD. A-14
WEST PALM BEACH, FL 33409 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: RICHARD COLON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLON, RICHARD
Address: 4361 OKEECHOBEE BLVD. A-14
City-St-Zip: WEST PALM BEACH, FL 33409

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: RICHARD COLON

MGR

03/31/2011

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