

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095721

FILED
Mar 30, 2012
Secretary of State

Entity Name: EXECUTIVE TACTICAL SOLUTIONS, LLC

Current Principal Place of Business:

490 LOCK RD
APT 240
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

108 NW 6TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

P O BOX 669375
POMPAÑO BEACH, FL 33066

New Mailing Address:

P O BOX 2695
HALLANDALE, FL 33008

FEI Number: 27-1006150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHYA, MUSA
490 LOCK RD
APT 240
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

YAHYA, MUSA
108 NW 6TH AVE
HALLANDALE, FL 33009 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: MUSA YAHYA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAHYA, MUSA
Address: P O BOX 2695
City-St-Zip: HALLANDALE, FL 33008

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: MUSA YAHYA

MGR

03/30/2012

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