

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096735

FILED
Jan 17, 2011
Secretary of State

Entity Name: PROTECT AM, LLC

Current Principal Place of Business:

13327 CARNOUSTIE CIRCLE
DADE, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

13327 CARNOUSTIE CIRCLE
DADE, FL 33525 US

New Mailing Address:

1700 BEN FRANKLIN DRIVE
9A
SARASOTA, FL 34236 US

FEI Number: 80-0512749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BURKE, LAWRENCE M
1700 BEN FRANKLIN DRIVE
9A
SARASOTA, FL 34236 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: LAWRENCE M BURKE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DWYER, DARRAGH
Address: 13327 CARNOUSTIE CIRCLE
City-St-Zip: DADE, FL 33525 US

Title: MGRM
Name: KIRK, RON
Address: 13327 CARNOUSTIE CIRCLE
City-St-Zip: DADE, FL 33525 US

Title: MGR
Name: BURKE, LAWRENCE M
Address: 1700 BEN FRANKLIN DRIVE #9A
City-St-Zip: SARASOTA, FL 34236

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: LAWRENCE M BURKE

MGR

01/17/2011

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