2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029790

Entity Name: COPLEY RETENTION SYSTEMS, LLC

FILED Nov 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16301 MALIBU DRIVE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

16301 MALIBU DRIVE WESTON, FL 33326 US

FEI Number: 27-2148882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLOUGHERTY, EDWARD E

16301 MALIBU DRIVE

WESTON, FL 33326 US

CLOUGHERTY, EDWARD C

16301 MALIBU DRIVE

WESTON, FL 33326 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: EDWARD C. CLOUGHERTY 11/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLOUGHERTY, EDWARD C Address: 16301 MALIBU DRIVE City-St-Zip: WESTON, FL 33326 US

Title: MGR

Name: CLOUGHERTY, KEITH Address: 1085 CAPISTRANO City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: EDWARD C. CLOUGHERTY MGRM 11/16/2011