

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029790

FILED
Dec 14, 2012
Secretary of State

Entity Name: COPLEY RETENTION SYSTEMS, LLC

Current Principal Place of Business:

16301 MALIBU DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16301 MALIBU DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-2148882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGHERTY, EDWARD C
16301 MALIBU DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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 CLOUGHERTY

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 Statutes.

SIGNATURE: EDWARD CLOUGHERTY

MGRM

12/14/2012

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