

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000046380

FILED
Apr 29, 2012
Secretary of State

Entity Name: ROUNDHOUSE SECURITY CONSULTANTS LLC

Current Principal Place of Business:

10470 S.W. 44TH COURT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10470 S.W. 44TH COURT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-2482708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYSZKIEWICZ, JOSEPH V
10470 S.W. 44TH COURT
DAVIE, FL 33328 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: JOSEPH V MYSZKIEWICZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYSZKIEWICZ, JOSEPH V
Address: 10470 S.W. 44TH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: MERIT, BILLIE
Address: 10470 S.W. 44TH COURT
City-St-Zip: DAVIE, FL 33328 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: JOSEPH V MYSZKIEWICZ

MGRM

04/29/2012

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