2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086667

Entity Name: AMERICAN ALARM SYSTEMS, LLC

FILED Oct 10, 2012 Secretary of State

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

3811 S.W. 47TH AVE. DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3811 S.W. 47TH AVE. DAVIE, FL 33314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COHEN, MARK D 4000 HOLLYWOOD BLVD. STE. 435 SO. HOLLYWOOD, FL 33021 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: MARK D COHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAWICKI, HOLLY

 Address:
 3811 S.W. 47TH AVE.

 City-St-Zip:
 DAVIE, FL 33314

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: HOLLY SAWICKI MGR 10/10/2012