

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000117584

FILED
Oct 05, 2011
Secretary of State

Entity Name: OVERWATCH PROTECTION GROUP, LLC

Current Principal Place of Business:

5560 CURRY FORD RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

1003 EAST AMELIA ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-3990782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUE, ANDREW H
1003 EAST AMELIA STREET
ORLANDO, FL 32803 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: ANDREW H. LUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: LUE, ANDREW H
Address: 1003 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32803

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: ANDREW H. LUE

PRES

10/05/2011

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