

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000001130

FILED
Oct 01, 2012
Secretary of State

Entity Name: ISLAND FIRE PROTECTION SYSTEMS, LLC

Current Principal Place of Business:

328 CRANDON BOULEVARD #205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

328 CRANDON BOULEVARD #227
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490853
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-4484432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
806 S DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134 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: GEORGE MCARDLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, JUAN C
Address: 571 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BERGOUIGNAN, LUIS
Address: 7370 SW 109 PATH
City-St-Zip: MIAMI, FL 33173

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: JUAN C REYES

MGRM

10/01/2012

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