2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000074307

Entity Name: ACT SECURE INVESTMENTS, LLC

FILED Jan 02, 2014 Secretary of State

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

7505 THOMAS DRIVE UNIT 1223 PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

1115 APPIAN WAY DOTHAN, AL 36303 US

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

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

TURNHAM, ALAN C 7505 THOMAS DRIVE UNIT 1223 PANAMA CITY BEACH, FL 32408 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: ALAN C. TURNHAM

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: TURNHAM, ALAN C Address: 1115 APPIAN WAY City-St-Zip: DOTHAN, AL 36303 US

Title: MGR

Name: SMITH, CHARLES L Address: 1961 BRANTLEY WALK LN City-St-Zip: ATLANTA, GA 30318 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: GERRY TRAVIS CPA 01/02/2014