

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000003497

FILED
Oct 11, 2014
Secretary of State

Entity Name: FIRST WATCH SECURITY SERVICES LLC

Current Principal Place of Business:

10713 FRONT BEACH ROAD
402
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

10713 FRONT BEACH ROAD
402
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 46-1128471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDREAU, ANTHONY B
10713 FRONT BEACH ROAD
402
PANAMA CITY BEACH, FL 32407 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: ANTHONY B GENDREAU

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: GENDREAU, ANTHONY B
Address: 10713 FRONT BEACH ROAD UNIT 402
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: COO
Name: BAEZ, CARLOS
Address: 1914 FRANKFORT AVE
City-St-Zip: PANAMA CITY, FL 32405

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 Statutes.

SIGNATURE: ANTHONY B GENDREAU

CEO

10/11/2014

Electronic Signature of Authorized Person

Date