

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000007209

Entity Name: DHS SYSTEMS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Principal Place of Business:

Current Mailing Address:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Mailing Address:

FEI Number: 13-3862638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEFF
5810 A HWY 189N
BAKER, FL 32531 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: JEFF JACKSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRUSMACK, A JON
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM () Delete
Name: MARRONE, SAMUEL
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM () Delete
Name: FINELLI, FRANCIS
Address: 1001 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 200042505

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF JACKSON

MR

04/14/2009

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