

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001529

FILED
Oct 04, 2010
Secretary of State

Entity Name: DIRECT ALARM MONITIRING, LLC

Current Principal Place of Business:

800 OLD BRIDGE RD
BRIELLE, NJ 08730

New Principal Place of Business:

Current Mailing Address:

800 OLD BRIDGE RD
BRIELLE, NJ 08730

New Mailing Address:

FEI Number: 20-2269500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAPUCKI, MATTHEW
136 VIA QUANTERA
PALM BEACH GARDENS, FL 33418 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: MATTHEW SZAPUCKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZAPUCKI, MATTHEW
Address: 800 OLD BRIDGE RD
City-St-Zip: BRIELLE, NJ 08730

Title: MGRM
Name: MAGGS, JAMES
Address: 800 OLD BRIDGE RD
City-St-Zip: BRIELLE, NJ 08730

Title: MGR
Name: TARANELLA, JOHN
Address: 800 OLD BRIDGE RD
City-St-Zip: BRIELLE, NJ 08730

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: MATTHEW SZAPUCKI

MM

10/04/2010

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