

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006647

**FILED**  
**Nov 03, 2009**  
**Secretary of State**

**Entity Name:** SOUTHWEST AUTOMATED SECURITY, LLC

**Current Principal Place of Business:**

1885 SW 4TH AVENUE, STE. E7  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

1855 SW 4TH AVENUE, STE. B1  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

1885 SW 4TH AVENUE, STE. E7  
DELRAY BEACH, FL 33444

**New Mailing Address:**

10907 SHADY TRAIL STE. 101  
DALLAS, TX 75220

**FEI Number:** 27-0103211      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPENCE, CLYDE R  
1885 SW 4TH AVENUE, STE. E7  
DELRAY BEACH, FL 33444    US

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

GOODWIN, JEFF  
1855 SW 4TH AVENUE, STE. B1  
DELRAY BEACH, FL 33444    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: GEORGE

11/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SPENCE, CLYDE R  
Address: 1885 SW 4TH AVENUE, STE. E7  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM      ( ) Delete  
Name: GOODWIN, GEORGE  
Address: 10907 SHADY TRAIL, STE. 102  
City-St-Zip: DALLAS, TX 75220

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: STEVE, SHAIN  
Address: 10907 SHADY TRAIL, STE 101  
City-St-Zip: DALLAS, TX 75220

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: GEORGE

MGRM

11/03/2009

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