

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002774

FILED
Oct 23, 2009
Secretary of State

Entity Name: INTELLIGENT ACCESS SYSTEMS OF NORTH CAROLINA, LLC

Current Principal Place of Business:

501 S. FAULKENBURG ROAD, STE E17
TAMPA, FL 33619

New Principal Place of Business:

6091 JOHNS ROAD
SUITE 4
TAMPA, FL 33634

Current Mailing Address:

501 S. FAULKENBURG ROAD, STE E17
TAMPA, FL 33619

New Mailing Address:

6091 JOHNS ROAD
SUITE 4
TAMPA, FL 33634

FEI Number: 54-2152241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OETJEN, RON
501 S. FAULKENBURG ROAD, STE E17
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

OETJEN, RON
6091 JOHNS ROAD
SUITE 4
TAMPA, FL 33634 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: RONALD L OETJEN

10/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, JACK
Address: 3669 N PEACHTREE ROAD, STE 100
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OETJEN, RONALD L PRES
Address: P O BOX 3456
City-St-Zip: DULUTH, GA 30096

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: RONALD L OETJEN

PRES

10/23/2009

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