

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000000025

Entity Name: SECURE-24, LLC

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

26955 NORTHWESTERN HIGHWAY
SUITE 200
SOUTHFIELD, MI 48033 US

New Principal Place of Business:

Current Mailing Address:

26955 NORTHWESTERN HIGHWAY
SUITE 200
SOUTHFIELD, MI 48033 US

New Mailing Address:

FEI Number: 38-3630952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR
SUITE 150A
TAMPA, FL 33607 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: DAN KEEN, MGR.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PERPER, SCOTT B
Address: 150 N. COLLEGE ST STE 2400
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: STEVENS, SCOTT R
Address: 150 N. COLLEGE ST STE 2400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: JENNINGS, MICHAEL
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033 US

Title: MGR
Name: HORCH, MATTHIAS
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033 US

Title: MGR
Name: STRAUB, VOLKER
Address: 26955 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48033 US

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: SARA HOUGHTON

MS.

10/06/2014

Electronic Signature of Authorized Person

Date