

6/27/18



Vigilant Solutions LLC
1152 Stealth Street
Livermore, CA 94551
(925) 398 2079 – Phone
(925) 398 2113 – Fax
June 25, 2018

To Michelle Milligan:

Please refer to the check of \$916.25 for the penalty fees our company, Vigilant Solutions, LLC (Document Number W18000057008), owes.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

SHARON YU
1152 STEALTH ST
LIVERMORE, CA 94551-9300

SUBJECT: VIGILANT SOLUTIONS, LLC
Ref. Number: W18000057008

We have received your document for VIGILANT SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is I18000143921.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 618A00012768



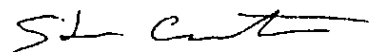
Vigilant Solutions LLC
1152 Stealth Street
Livermore, CA 94551
(925) 398 2079 – Phone
(925) 398 2113 – Fax
June 14, 2018

To the Division of Corporations:

I, Steve Cintron, have no intention of reinstating Vigilant Solutions, LLC (Document Number L18000143921). Please release this name to be used.

If you require any other information, please feel free to contact me.

Sincerely,



Steve Cintron

Treasurer, Vigilant Solutions LLC

steve.cintron@vigilantsolutions.com

(925) 398 2079 – Phone

(925) 398 2113 – Fax

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VIGILANT SOLUTIONS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHARON YU

Name of Person

VIGILANT SOLUTIONS, LLC

Firm/Company

1152 STEALTH ST

Address

LIVERMORE, CA 94551-9300

City/State and Zip Code

sharon.yu@vigilantsolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHARON YU

925
at (_____) _____

495-4485

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VIGILANT SOLUTIONS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-0660957

(FEI number, if applicable)

4. 12/31/2015

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1152 STEALTH ST

(Street Address of Principal Office)

LIVERMORE, CA 94551-9300

6. 1152 STEALTH ST

(Mailing Address)

LIVERMORE, CA 94551-9300

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOE HARZEWSKI

Office Address: 11277 MISTY RIDGE WAY

BOYNTON BEACH

(City)

, Florida 33473

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/S/ JOE HARZEWSKI

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

TREASURER

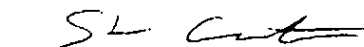
STEVE CINTRON

3014 SAN JUAN BLVD
BELMONT, CA 94002

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

STEVE CINTRON

Typed or printed name of signer

FILED
2010 JUN 27 PM 5:27
CLERK OF STATE
TREASURER FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIGILANT SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIGILANT SOLUTIONS, LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3908600 8300

SR# 20184251954

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202810037

Date: 06-04-18