

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163613

FILED
Nov 12, 2010
Secretary of State

Entity Name: FIRST FLORIDA ALARM, INC.

Current Principal Place of Business:

3003 SUMMIT BOULEVARD
SUITE 1400
ATLANTA, GA 30319 US

New Principal Place of Business:

3003 SUMMIT BOULEVARD
SUITE 1500
ATLANTA, GA 30319 US

Current Mailing Address:

3003 SUMMIT BOULEVARD
SUITE 1400
ATLANTA, GA 30319 US

New Mailing Address:

3003 SUMMIT BOULEVARD
SUITE 1500
ATLANTA, GA 30319 US

FEI Number: 16-1743600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHERYL GIBBS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINSTEIN, CURTISS
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

Title: VP
Name: BUKER, CHARLES E III
Address: 3003 SUMMIT BLVD., SUITE 1500
City-St-Zip: ATLANTA, GA 30319 US

Title: SECY
Name: BUKER, CHARLES E III
Address: 3003 SUMMIT BLVD., SUITE 1500
City-St-Zip: ATLANTA, GA 30319 US

Title: VP
Name: BYRON, STEPHEN F
Address: 3003 SUMMIT BLVD., SUITE 1500
City-St-Zip: ATLANTA, GA 30319 US

Title: TRSR
Name: BYRON, STEPHEN F
Address: 3003 SUMMIT BLVD., SUITE 1500
City-St-Zip: ATLANTA, GA 30319 US

Title: VP
Name: WEINSTEIN, JEFFREY
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES BUKER

VP

11/12/2010

Electronic Signature of Signing Officer or Director

Date