2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# L06000063059

Entity Name: SECURITY OFFICERS & INVESTIGATIONS, LLC.

Current Principal Place of Business:

12320 BARKER CYPRESS
600-202
CYPRESS, TX 77429

New Principal Place of Business:

21-C ORINDA WAY
#145
ORINDA, CA 94563

Current Mailing Address:

12320 BARKER CYPRESS
600-202
CYPRESS, TX 77429

New Mailing Address:

21-C ORINDA WAY
#145
ORINDA, CA 94563

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASLAM, JAVED
1521 ALTON ROAD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ARCHENA, SHARMA
10521 MOSS PARK RD
204
ORLANDO, FL 32832 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: ARCHENA SHARMA 03/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATRICK, GARDNER
Address: 21 C ORINDA WAY #145
City-St-Zip: ORINDA, CA 94563

Title: SEC
Name: ARCHANA, SHARMA
Address: 21 C ORINDA WAY #145
City-St-Zip: ORINDA, CA 94563

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 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 Statues.

SIGNATURE: PATRICK GARDNER MANG 03/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date