

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012763

Entity Name: S3 INVESTMENTS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0585424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVE, ANISH
5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137 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: ANISH DAVE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHETH, MALAY C
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM () Change (X) Addition
Name: STOCKER, KEVIN D
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM () Change (X) Addition
Name: SHETH, KETAN C
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MALAY SHETH

MGRM

04/14/2005

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