2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015923

Entity Name: STS INVESTMENTS, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 E 17TH ST TREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

7 E 17TH ST TREET ST. CLOUD, FL 34769

FEI Number: 20-0787235 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: Name and Address of New Registered Agent:

LILLY, CHARLES
43 E. 17TH STREET
LILLY, CHARLES
7 E. 17TH STREET

ST. CLOUD, FL 34769 US ST. CLOUD, FL 34769 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: CHARLES T. LILLY 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LILLY, CHARLES

 Address:
 7 E 17TH ST

 City-St-Zip:
 ST. CLOUD, FL 34769

 Title:
 MGR

 Name:
 HESS, SHANE

 Address:
 7 E 17TH ST

 City-St-Zip:
 ST. CLOUD, FL 34769

Title: MGR

 Name:
 URBAN, WILLIAM S

 Address:
 217 13TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769

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: CHARLES T. LILLY MGR 02/10/2010