

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082833

FILED
Sep 21, 2005
Secretary of State

Entity Name: S2 LLC

Current Principal Place of Business:

238 S. LINKS AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

238 S. LINKS AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-2606048 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:

JONES, KENDALL T
238 S. LINKS AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ANAND, PALLEGAR
238 S. LINKS AVENUE
SARASOTA, FL 34236 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: ANAND PALLEGAR

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, KENDALL T
Address: 5166 HIGHBURY CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: PALLEGAR, ANAND
Address: 238 S. LINKS AVENUE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANAND PALLEGAR

MGRM

09/21/2005

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