

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004956

Entity Name: S5 HOLDINGS LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

13376 LINCOLN RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6691
BRANDON, FL 33508

New Mailing Address:

FEI Number: 04-3806349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERING, BRIAN
3515 BUCKBOARD LANE
BRANDON, FL 33511 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: BRIAN CLAVERING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAVERING, BRIAN
Address: 3515 BUCKBOARD LANE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: SMITH, KELLY A
Address: 16104 PALMETTORUN CIR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: SMITH, MICHAEL B
Address: 16104 PALMETTORUN CIR
City-St-Zip: LITHIA, FL 33547 US

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 Statutes.

SIGNATURE: BRIAN CLAVERING

MGRM

10/18/2012

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