

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028538

FILED
Mar 07, 2011
Secretary of State

Entity Name: S&T REALTY HOLDING COMPANY, LLC

Current Principal Place of Business:

4824 NW 116TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3770 NW 124TH AVE
CORAL SPRINGS, FL 33075

Current Mailing Address:

4824 NW 116TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

3770 NW 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNICK, JASON MR.
4824 NW 116TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TUNICK, JASON MR.
3770 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: JASON TUNICK

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUNICK, JASON MR.
Address: 3770 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: STEVENSON, ADAM MR.
Address: 1442 W WILLOW
City-St-Zip: CHICAGO, IL 60642

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: NANCY RAMOUS

MGR

03/07/2011

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