

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096225

FILED
Apr 19, 2011
Secretary of State

Entity Name: S & S INTERNATIONAL DEVELOPERS, L.L.C.

Current Principal Place of Business:

501 GOLDEN ISLE DRIVE, SUITE 206 B
HALLANDALE, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
SUITE 420
HALLANDALE, FL 33009

Current Mailing Address:

501 GOLDEN ISLE DRIVE, SUITE 206 B
HALLANDALE, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
SUITE 420
HALLANDALE, FL 33009

FEI Number: 20-5452961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUTTON, SALOMON
1835 E. HALLANDALE BEACH BLVD
SUITE 420
HALLANDALE, FL 33009 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: SALOMON SUTTON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANIADO, SAUL
Address: 1835 E. HALLANDALE BEACH BLVD SUITE 420
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: SUTTON, SALOMON
Address: 1835 E. HALLANDALE BEACH BLVD SUITE 420
City-St-Zip: HALLANDALE, FL 33009

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: SALOMON SUTTON

MGRM

04/19/2011

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