2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122768

Entity Name: STS LIQUIDATING CO., LLC

FILED Oct 02, 2006 Secretary of State

10/02/2006

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

1020 N. 2ND STREET 102 N. 2ND STREET

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

1020 N. 2ND STREET 102 N. 2ND STREET

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34950 US

FEI Number: 20-4004764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARLAND, JEFFREY
1020 N. 2ND STREET
GARLAND, JEFFREY
102 N. 2ND STREET

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34950 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: JEFFERY H. GARLAND

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PATRICELLI, JACKIE
 Name:
 PATRICELLI, JACKIE

 Address:
 1020 N. 2ND STREET
 Address:
 102 N. 2ND STREET

 City-St-Zip:
 FT. PIERCE, FL 34950 US
 City-St-Zip:
 FT. PIERCE, FL 34950 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACKIE PATRCELLI MGR 10/02/2006