

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092135

FILED
Sep 19, 2007
Secretary of State

Entity Name: S SQUARED INVESTMENTS, L.L.C.

Current Principal Place of Business:

17405 NW 75 PLACE
APT 106
MIAMI LAKES, FL 33015

New Principal Place of Business:

2445 NW 139 AVE
SUNRISE, FL 33323

Current Mailing Address:

17405 NW 75 PLACE
APT 106
MIAMI LAKES, FL 33015

New Mailing Address:

2445 NW 139 AVE
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & HERBERT, P.A.
2225 N COMMERCE PKWY 8
WESTON, FL 33326 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: SANDRA ANDRADE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDRADE, SANDRA
Address: 17405 NW 75 PLACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ANDRADE, SANDRA
Address: 2445 NW 139 AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Change (X) Addition
Name: ARENAS, SANDRA
Address: 2445 NW 139 AVE
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA ANDRADE

P

09/19/2007

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