

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084064

Entity Name: S4T GROUP, LLC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
240
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
240
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES ROAD
240
BOCA RATON, FL 33434 US

FEI Number: 26-1141607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECK, JASON L
9858 GLADES ROAD
240
BOCA RATON, FL 33434 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: JASON TECK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISTOPHER, OCCHIPINTI J
Address: 9858 GLADES ROAD #240
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: TECK, JASON L
Address: 9858 GLADES ROAD #240
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: POLITO, ROBERT S
Address: 21054 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433 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: JASON TECK

MGRM

09/28/2010

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