

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083941

FILED
Sep 28, 2010
Secretary of State

Entity Name: S3 ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business:

945 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

8211 W. BROWARD BLVD
400
PLANTATION, FL 33324 US

Current Mailing Address:

945 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

8211 W. BROWARD BLVD
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA VARELA PROFESSIONAL ASSOCIATION
2340 S. DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RONALD I. STRAUSS, ESQUIRE, P.A.
2340 S. DIXIE HWY
MIAMI, FL 33133 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: RONALD I. STRAUSS

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATES, S.
Address: 8211 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 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: S. KATES

MGR

09/28/2010

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