2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093255

Entity Name: LTS INVESTMENTS LLC

FILED Oct 12, 2009 Secretary of State

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

271 TEABERRY DR 871 GRANDEUR ST. PALM BAY, FL 32907 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

271 TEABERRY DR 871 GRANDEUR ST. PALM BAY, FL 32907 PALM BAY, FL 32909

FEI Number: 26-3467631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TEAFORD, BENJAMIN A
271 TEABERRY DR
PALM BAY, FL 32907 US

TEAFORD, BENJAMIN A
871 GRANDEUR ST.
PALM BAY, FL 32909 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: BEN TEAFORD 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: CARRIER, JOHN H
Address: 271 TEABERRY DR
City-St-Zip: PALM BAY, FL 32907

 Title:
 MGR
 () Delete

 Name:
 TEAFORD, BEN

 Address:
 271 TEABERRY DR NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: MGR () Delete
Name: CARRIER, WILLIE H
Address: 271 TEABERRY DR
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: TEAFORD, BEN A
Address: 871 GRANDEUR ST.
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition

Name: CARRIER, JOHN H
Address: 871 GRANDEUR ST.
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition

Name: CARRIER, WILLIE H Address: 871 GRANDEUR ST. City-St-Zip: PALM BAY, FL 32909

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: BEN TEAFORD MGR 10/12/2009