2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044215

Entity Name: S&S EXPRESS, LLC

FILED Feb 02, 2011 Secretary of State

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

10521 WEYBRIDGE DRIVE 600 BURLWOOD TER.

TAMPA, FL 33626 US TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

10521 WEYBRIDGE DRIVE 600 BURLWOOD TER.

TAMPA, FL 33626 US TARPON SPRINGS, FL 34688 US

FEI Number: 26-4823065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: NICK SPRADLIN PLCC

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOGSDILL, LLOYD R II Address: 600 BURLWOOD TER.

City-St-Zip: TARPON SPRINGS, FL 34688 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 Statues.

SIGNATURE: LLOYD R STOGSDILL MGRM 02/02/2011