

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099882

Entity Name: S & T HERITAGE, LLC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10861 PINE LODGE TRAIL
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10861 PINE LODGE TRAIL
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-1137232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TING, CHIAPONE D MD
10861 PINE LODGE TRAIL
DAVIE, FL 33328 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: CHIAPONE TING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TING, CHIAPONE D MD
Address: 10861 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: SAYFIE, JORDAN S
Address: 934 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: JORDAN SAYFIE

MGRM

01/05/2011

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