2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000042451

Entity Name: S4 INTERNATIONAL LLC

FILED Nov 21, 2012 Secretary of State

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

2421 57TH STREET SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2421 57TH STREET SARASOTA, FL 34243

FEI Number: 45-1560397 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:

CHIUSANO, JOSEPH 2421 57TH STREET SARASOTA, FL 34243 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: JOESPH CHIUSANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 CHIUSANO, JOE

 Address:
 2421 57TH STREET

 City-St-Zip:
 SARASOTA, FL 34243

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: JOESPH CHIUSANO MR 11/21/2012