

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15276

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: S.T.S. CORPORATION OF MIAMI

## Current Principal Place of Business:

325 SW 74 PLACE  
HIALEAH, FL 33014 US

## Current Mailing Address:

325 SW 74 PLACE  
HIALEAH, FL 33014 US

## New Principal Place of Business:

5944 CORAL RIDGE DRIVE  
#254  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

5944 CORAL RIDGE DRIVE  
#254  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0146024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALANCY, SCOTT  
325 W. 74TH PLACE  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

04/16/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TACHER, MARTIN  
Address: 325 W. 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014

Title: VST ( ) Delete  
Name: VALANCY, SCOTT,  
Address: 325 W. 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TACHER, MARTIN  
Address: 5944 CORAL RIDGE DRIVE, #254  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VST (X) Change ( ) Addition  
Name: VALANCY, SCOTT,  
Address: 5944 CORAL RIDGE DRIVE, #254  
City-St-Zip: CORAL SPRINGS, FL 33076

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT VALANCY

S

04/16/2008

Electronic Signature of Signing Officer or Director

Date