2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002459

Entity Name: 1 & S ASSOCIATES, LLC

FILED Oct 01, 2014 Secretary of State

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

631 TILTON ROAD NORTHFIELD, NJ 08225

Current Mailing Address: New Mailing Address:

300-31ST STREET NORTH 501 TILTON ROAD STE. 223 NORTHFIELD, NJ 08225 ST. PETERSBURG, FL 33713

FEI Number: 22-3401053 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:

LEE, JEAN
300 31ST ST. N. #223
ST. PETERSBURG, FL 33713 US

TALLENT, MICHAEL
3251 THIRD AVENUE NORTH
#150
ST. PETERSBURG, FL 33713 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: MICHAEL TALLENT

MICHAEL TALLENT 10/01/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

 Name:
 TROCKI, IRA M

 Address:
 631 TILTON RD

 City-St-Zip:
 NORTHFIELD, NJ 08225

Title: MGR

 Name:
 TROCKI, SHARI

 Address:
 631 TILTON RD

 City-St-Zip:
 NORTHFIELD, NJ 08225

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MICHAEL TALLENT CFO 10/01/2014