

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002111

FILED
Feb 10, 2005
Secretary of State

Entity Name: ASUB, LLC

Current Principal Place of Business:

657 NORTH BELL
CHESTERFIELD, MO 63005

New Principal Place of Business:

5731 W. HWY. 60
SUITE 240
BROOKLINE, MO 65619

Current Mailing Address:

657 NORTH BELL
CHESTERFIELD, MO 63005

New Mailing Address:

5731 W. HWY. 60
SUITE 240
BROOKLINE, MO 65619

FEI Number: 05-0546054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, MICHAEL R
1860 OLD OKEECHOBEE ROAD STE.508
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LANG, MICHAEL R
1860 OLD OKEECHOBEE ROAD
SUITE 508
WEST PALM BEACH, FL 33409 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 R. LANG

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DATEMA, JAMES W
Address: 5731 W. HIGHWAY 60
City-St-Zip: BROOKLINE, MO 65619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OS HOLDINGS, INC.,
Address: 5731 W. HIGHWAY 60, SUITE 240
City-St-Zip: BROOKLINE, MO 65619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL R. BURKHART

PRES

02/10/2005

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