

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006733

Entity Name: SIS/RS HOLDINGS, LLC

FILED
Jul 25, 2014
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

16236 SAN DIEGUITO
STE. 1-07
RANCHO SANTA FE, CA 92091

Current Mailing Address:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Mailing Address:

P.O. BOX 3863
RANCHO SANTA FE, C 92067

FEI Number: 20-3861136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
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: PAUL HODGE

07/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SAMUELIAN, ROBERT
Address: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: JOEL M. SIMON, GENERAL COUNSEL

MR.

07/25/2014

Electronic Signature of Authorized Person

Date