

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006521

FILED
Oct 12, 2012
Secretary of State

Entity Name: S3 MANAGED SERVICES, LLC.

Current Principal Place of Business:

2425 GATEWAY DR.
IRVING, TX 75063

New Principal Place of Business:

2425 GATEWAY DRIVE
IRVING, TX 75063

Current Mailing Address:

2425 GATEWAY DR.
IRVING, TX 75063

New Mailing Address:

2425 GATEWAY DRIVE
IRVING, TX 75063

FEI Number: 20-4616277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 COX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COX, MICHAEL B
Address: 2425 GATEWAY DRIVE
City-St-Zip: IRVING, TX 75063

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 Statutes.

SIGNATURE: MICHAEL COX

MGR

10/12/2012

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