

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# M08000001263

Entity Name: LTS ACQUISITION CO., LLC

Current Principal Place of Business:

400 FELLOWSHIP RD
MT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

400 FELLOWSHIP RD
MT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 26-1346178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
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: W. BRADLEY MUNROE, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HLLINAN, FRANCIS S
Address: 400 FELLOWSHIP RD
City-St-Zip: MT LAUREL, NJ 08054

Title: MGRM () Delete
Name: PHELAN, LAWRENCE T
Address: 400 FELLOWSHIP RD
City-St-Zip: MT LAUREL, NJ 08054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLINAN, FRANCIS S
Address: 400 FELLOWSHIP RD
City-St-Zip: MT LAUREL, NJ 08054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LAWRENCE PHELAN

MGRM

10/14/2009

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