

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109263

Entity Name: STV HOLDINGS, INC.

FILED
Jan 02, 2013
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

235 PEACHTREE STREET NE
SUITE 1400
ATLANTA, GA 30303

New Mailing Address:

6255 BARFIELD RD
SUITE 200
ATLANTA, GA 30328

FEI Number: 26-3947358

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:

NRAI, INC.
515 EAST PARK AVENUE
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: TOM KAMMERER

01/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, ERIC
Address: 6255 BARFIELD RD NE STE 200
City-St-Zip: ATLANTA, GA 30328 UN

Title: VPF
Name: LANCE, SCOTT
Address: 6255 BARFIELD RD NE STE 200
City-St-Zip: ATLANTA, GA 30328 UN

Title: DIR
Name: FROGGE, HEATHER
Address: 6255 BARFIELD RD NE STE 200
City-St-Zip: ATLANTA, GA 30328 UN

Title: CEO
Name: GANEM, JOSEPH N
Address: 6255 BARFIELD RD NE STE 200
City-St-Zip: ATLANTA, GA 30328 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER FROGGE

DIR

01/02/2013

Electronic Signature of Signing Officer or Director

Date