

July 1, 2014

Jan Bouten Partner, Innova Fund II 20 South Dudley Street, Suite 620 Memphis, TN 38103

Dear Mr. Bouten:

Pursuant to the Action by Written Consent of the Board of Directors dated May 12, 2014, entered into by Innova Fund II, a Tennessee Limited Partnership, and certain investors, Innova Fund II invested \$21,325.20 in S2 Interactive, Inc. on May 23, 2014.

Thank you,

Larry Foster, CEO