2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034355

Entity Name: EQUUS HOLDINGS, LLC

FILED Dec 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8721 LYONS RD.

BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8721 LYONS RD.

BOYNTON BEACH, FL 33472

FEI Number: 02-0657783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ DEVELOPMENT, INC. 6835 VIENTO WAY BOCA RATON, FL 33433 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: STANLEY SCHULTZ, DIRECTOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALAN, LEVINE Address: 526 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: SCHULTZ, STANLEY
Address: 6835 VIENTO WAY
City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: STANLEY SCHULTZ MGR 12/23/2010