

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014317

FILED
Feb 23, 2005
Secretary of State

Entity Name: EQUILATES, LLC

Current Principal Place of Business:

13329 POLO CLUB RD #A206
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13329 POLO CLUB RD #A206
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 54-2108516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O PIPER RUDNICK LLP
101 E. KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCARTHY, KEVIN
4903 SO. DIXIE HWY
WEST PALM BEACH, FL 33405 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: KEVIN MCCARTHY

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEINER, BETSY
Address: 13329 POLO CLUB RD #A206
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETSY STEINER

PRES

02/23/2005

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