2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041281

Entity Name: TOWNSEND EQUITIES, LLC

FILED Nov 01, 2004 Secretary of State

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

8487 SE MERRITT WAY 13264 SAFFRON CIRCLE

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13264 SAFFRON CIRCLE 8487 SE MERRITT WAY

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

FEI Number: 51-0486990 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:

WHITE, CHARLES R.L. ESQ. 725 NORTH A1A, SUITE E-102 JUPITER, FL 33477

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

TOWNSEND, JAY A TOWNSEND, JAY A Name: Name: Address: 8487 SE MERRITT WAY Address: 13264 SAFFRON CIRCLE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Delete Title: () Change () Addition

Name: TOWNSEND, LAURIE J Name: Address: 8487 SE MERRITT WAY Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

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: JAY TOWNSEND 11/01/2004