2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013892

Entity Name: EQUITY REALTY OF FLORIDA, LLC

FILED Nov 07, 2005 Secretary of State

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

5555 HOLLYWOOD BLVD, STE 300 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5555 HOLLYWOOD BLVD, STE 300 HOLLYWOOD, FL 33020

FEI Number: 01-0806943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEPARD, MURRAY E ESQ 100 NW 70TH AVE, FIRST FLOOR SHEPARD & LESKAR, PA PLANTATION, FL 33317 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: MURRAY E. SHEPARD, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZEOLI, MICHAEL A SR
 Name:

 Address:
 6225 ROSE TERR
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZEOLI, VIVIAN
 Name:

 Address:
 6225 ROSE TERR
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: VIVIAN ZEOLI MGRM 11/07/2005