

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042205

FILED
May 21, 2009
Secretary of State

Entity Name: EQUITY HOLDINGS 2004 L.L.C.

Current Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2981 NE 185TH STREET
1803
AVENTURA, FL 33180

Current Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Mailing Address:

2981 NE 185TH STREET
1803
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, MOSHE
2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ANTHONY S ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL 33009 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: ANTHONY S. ADELSON

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITON, MOSHE
Address: 2701 W OAKLAND PARK BLVD UNIT 103
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITON, LANA
Address: 2981 NE 185TH STREET, #1803
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LANA BITON

MGR

05/21/2009

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