

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009447

Entity Name: PYRAMID EQUITIES, LLC

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

6001 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

878 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

6001 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

878 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 16-1747963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
420
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: HOWARD W. MAZLOFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, WILLIAM T II
Address: 12070 NW 3RD DRIVE
City-St-Zip: CORAL NSPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, WILLIAM T II
Address: 878 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM T. DOUGLAS II

MGRM

12/14/2007

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