

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009447

FILED
Sep 30, 2008
Secretary of State

Entity Name: PYRAMID EQUITIES, LLC

Current Principal Place of Business:

878 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

251A ROYAL PALM WAY
100A
PALM BEACH, FL 33480 US

Current Mailing Address:

878 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 810121
BOCA RATON, FL 33481 US

FEI Number: 55-0846135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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: 878 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, WILLIAM T II
Address: 251A ROYAL PALM WAY STE 100A
City-St-Zip: PALM BEACH, FL 33480

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

MGMR

09/30/2008

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