

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010698

Entity Name: E55 EQUITY GROUP LLC

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

225 E DANIA BCH BLVD STE 213
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-1614728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMANO, ISAAC
225 E DANIA BCH BLVD STE 213
DANIA BEACH, FL 33004 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: ISAAC EMANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMANO, ISAAC
Address: 3900 HOLLYWOOD BLVD., STE. 343
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMANO, ISAAC
Address: 225 E DANIA BCH BLVD SUITE 213
City-St-Zip: DANIA BCH, FL 33004

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: ISAAC EMANO

MGR

12/21/2007

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