

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046440

Entity Name: HELLENIC EQUITIES, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2620 SOUTH UNIVERSITY DRIVE, SUITE 214
DAVIE, FL 33328

New Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431 US

Current Mailing Address:

2620 SOUTH UNIVERSITY DRIVE, SUITE 214
DAVIE, FL 33328

New Mailing Address:

2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) 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:

MAVRIS, STELIANO
2620 SOUTH UNIVERSITY DRIVE, SUITE 214
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAVRIS, STELIANOS
2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431 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: STELIANOS MAVRIS

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAVRIS, STELIANO
Address: 1515 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAVRIS, STELIANOS
Address: 2900 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

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: STELIANOS MAVRIS

MGRM

01/03/2008

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