

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065752

FILED
Dec 08, 2010
Secretary of State

Entity Name: CHILDREN'S EQUITY, LLC

Current Principal Place of Business:

125 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33414

New Principal Place of Business:

2086 N WATERWAY DR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

125 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33414

New Mailing Address:

2086 N WATERWAY DR
NORTH PALM BEACH, FL 33408

FEI Number: 68-0637419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, DOMENIC J
125 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33414 US

Name and Address of New Registered Agent:

GATTO, DOMENIC
2086 N WATERWAY DR
NORTH PALM BEACH, FL 33408 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: DOMENIC GATTO

12/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATTO, DOMINIC F
Address: 2086 N WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: DOMENIC GATTO

MGR

12/08/2010

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