

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071678

Entity Name: EQUITY BRANDS LLC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

8019 N. HIMES AVE. SUITE 503
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 N. HIMES AVE. SUITE 503
TAMPA, FL 33614

New Mailing Address:

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:

THE FRANCHISE EDGE LLC
8019 N. HIMES AVE.
SUITE 503
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HANEY, R. REID
101 E KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 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: R. REID HANEY

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMSON, PAUL L
Address: 8019 N. HIMES AVE. SUITE 503
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: ANDERSON, SCOTT
Address: 4216 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMSON, PAUL L
Address: 8019 N. HIMES AVE. SUITE 503
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: ANDERSON, SCOTT
Address: 4216 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835

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: PAUL L. SAMSON

MGR

09/28/2007

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