2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# L08000096686

Entity Name: EQUITABLE REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

9703 S. DIXIE HWY
4
PINECREST, FL 33156

New Principal Place of Business:

5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021

Current Mailing Address:

9703 S. DIXIE HWY
4
PINECREST, FL 33156

New Mailing Address:

5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, PETER O
9703 S. DIXIE HWY
4
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

FISKE, STEPHEN
5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021 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: STEPHEN FISKE 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISKE, STEPHEN
Address: 5821 HOLLYWOOD BVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: FISKE, ANDREW
Address: 5821 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: STEPHEN FISKE MGRM 04/15/2011

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