

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101734

Entity Name: MB EQUITIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5219-D WALLIS ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5219-D WALLIS ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-1190595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER-GLAZER, HEDY
5219-D WALLIS ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FEDER-GLAZER, HEDY
5219-D WALLIS ROAD
WEST PALM BEACH, FL 33415 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: HEDY FEDER-GLASER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSUTO, JOSEPH
Address: 5219-D WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: FEDER-GLASER, HEDY
Address: 5219-D WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOSEPH I. CASSUTO

MGRM

04/29/2011

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