

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000066778

FILED
Nov 15, 2012
Secretary of State

Entity Name: BALANCE EQUITY COMPANY, LLC

Current Principal Place of Business:

10225 CORAL CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

10225 CORAL CREEK ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MARCO ROJAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICENTINI, REINALDO
Address: 10225 CORAL CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: REINALDO VICENTINI

MGR

11/15/2012

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