

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001684

FILED
Aug 13, 2010
Secretary of State

Entity Name: EQUITY SOUTH LLC

Current Principal Place of Business:

2132 PONTOON ROAD
GRANITE CITY, IL 62040

New Principal Place of Business:

Current Mailing Address:

2132 PONTOON ROAD
GRANITE CITY, IL 62040

New Mailing Address:

FEI Number: 37-1378669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMTMANN, ALAN J
1912 145TH STREET EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

OZARK, DAMIAN M
2008 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DAMIAN M. OZARK

08/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, JAMES C
Address: 2132 PONTOON ROAD
City-St-Zip: GRANITE CITY, IL 62040

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: JAMES C. GREEN

MGR

08/13/2010

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