

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048331

Entity Name: EQUANIMITY, INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

321 EAST SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

New Principal Place of Business:

650 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

321 EAST SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

New Mailing Address:

650 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 75-3149256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURILLO, MAURICIO
321 EAST SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MURILLO, MAURICIO
650 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: MAURICIO MURILLO

01/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURILLO, MAURICIO
Address: 321 EAST SHERIDAN STREET, SUITE 205
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MURILLO, MAURICIO
Address: 650 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO MURILLO

CEO

01/30/2006

Electronic Signature of Signing Officer or Director

Date