

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23968

Entity Name: EQUITABLE INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

7233 PROMENADE DR
A 401
BOCA RATON, FL 334332815

Current Mailing Address:

7233 PROMENADE DR
A 401
BOCA RATON, FL 334332815

New Principal Place of Business:

7233 PROMENADE DR
A 401
BOCA RATON, FL 33433 US

New Mailing Address:

7233 PROMENADE DR
A 401
BOCA RATON, FL 33433 US

FEI Number: 22-0893975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, RICHARD
7233 PROMENADE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EDELMAN, KENNETH
2255 GLADES RD.
STE 337W
BOCA RATON, FL 33431 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: KENNETH EDELMAN

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAPIRO, AMY
Address: 5415 NORTHLAND DR NE, #307
City-St-Zip: ATLANTA, GA 30342 US

Title: VPD
Name: SCHAPIRO, FAY
Address: 7233 PROMENADE DR, #A-401
City-St-Zip: BOCA RATON, FL 33433 US

Title: TD
Name: JOHNSTON, SUZANNE
Address: 221 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby 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 all other like empowered.

SIGNATURE: FAY SCHAPIRO

VPD

10/05/2011

Electronic Signature of Signing Officer or Director

Date