

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S55789

FILED
Mar 19, 2011
Secretary of State

Entity Name: EQUITY SYSTEMS, INC.

Current Principal Place of Business:

6214 FOREST CITY ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1537 GRASSYRIDGE LANE
ORLANDO, FL 32712 US

New Mailing Address:

FEI Number: 59-3071334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, FARUK
6214 FOREST CITY RD
S-112
ORLANDO, FL 32810 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: RASHIDA AHMED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: AHMED, RASHIDA
Address: 6214 FOREST CITY RD
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: AHMED, FARUK
Address: 6214 FOREST CITY RD
City-St-Zip: ORLANDO, FL

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: RASHIDA AHMED

CEO

03/19/2011

Electronic Signature of Signing Officer or Director

Date