

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018764

FILED
Jan 10, 2014
Secretary of State

Entity Name: BOYETTE BALM RIVERVIEW, LLC

Current Principal Place of Business:

638 E BLOOMINGTON AVE
BRANDON, FL 33511 US

New Principal Place of Business:

638 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

Current Mailing Address:

P.O. BOX 1592
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 35-2206466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUNADON ROAD
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDON ROAD
BRANDON, FL 33511 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: MICHAEL MC DERMOTT

01/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BURLEY, B. MITCHELL
Address: PO BOX 1592
City-St-Zip: BRANDON, FL 33509 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: B. MITCHELL BURLEY

MGR

01/10/2014

Electronic Signature of Authorized Person

Date