

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028018

FILED
Dec 06, 2008
Secretary of State

Entity Name: BOSS GROUP LLC

Current Principal Place of Business:

560 NW 165ST. ROAD
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222692
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 86-1102950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMAN, JAMES
560 NW 165ST ROAD
MIAMI, FL 33169 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: JAMES BUCKMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCKMAN, JAMES MGRM
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169 US

Title: MGR () Delete
Name: MARIN, KURT MGR
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: WELLS, MACK
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: WILLIAMS, LEROY
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: MANUEL, JEAN
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: FEARON, RAMSFORD K
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 BUCKMAN

MGRM

12/06/2008

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