

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107226

FILED
Apr 20, 2007
Secretary of State

Entity Name: WILD HARE OF CENTRAL BOCA RATON, LLC

Current Principal Place of Business:

21210 ST. ANDREWS BOULEVARD
SUITE 23, 24B
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21210 ST. ANDREWS BOULEVARD
SUITE 23, 24B
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FELDMAN, MARTIN E ESQ
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 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: MARTIN FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AMOROSO, ROBERT JR.
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

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

Title: MGRM () Delete
Name: AMOROSO, DANIELLE
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

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

Title: MGRM () Delete
Name: ROY, JOANN
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

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

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 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: ROBERT AMOROSO, JR.

MGRM

04/20/2007

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