2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 09, 2007
Secretary of State

DOCUMENT# L06000095670

Entity Name: BOSS PROPERTIES, LLC

Current Principal Place of Business:

13825 BELLA RIVA LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13825 BELLA RIVA LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-5774632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILBURTH, JOHN S
13825 BELLA RIVA LANE
JACKSONVILLE, FL 32225 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: JOHN S. WILBURTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP ( ) Change (X) Addition
Name: WILBURTH, JOHN S VP
Address: 13825 BELLA RIVA LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: JOHN S. WILBURTH VP 10/09/2007

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