

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089899

Entity Name: BOCA CONNECTION, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

800 WEST CYPRESS CREEK ROAD
SUITE 280
FT. LAUDERDALE, FL 33309

Current Mailing Address:

800 WEST CYPRESS CREEK ROAD
SUITE 280
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

800 WEST CYPRESS CREEK ROAD
SUITE 350
FT. LAUDERDALE, FL 33309

New Mailing Address:

800 WEST CYPRESS CREEK ROAD
SUITE 350
FT. LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNMARK REALTY ADVISORS, INC.
800 WEST CYPRESS CREEK ROAD
SUITE 280
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SUNMARK REALTY ADVISORS, INC.
800 WEST CYPRESS CREEK ROAD
SUITE 350
FT. LAUDERDALE, FL 33309 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: JAY KRINSKY

10/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KRINSKY, TINA J
Address: 800 WEST CYPRESS CREEK ROAD, SUITE 280
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP,D () Delete
Name: KRINSKY, JAY
Address: 800 WEST CYPRESS CREEK ROAD, SUITE 280
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: KRINSKY, JAY
Address: 800 WEST CYPRESS CREEK ROAD, SUITE 280
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY KRINSKY

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date