2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041047

Entity Name: BOCA FINANCIAL GROUP, INC.

Current Principal Place of Business:

780 W OAKLAND PARK BLVD BLDG C SUITE 3 SUNRISE, FL 33351

Current Mailing Address:

780 W OAKLAND PARK BLVD BLDG C SUITE 3 SUNRISE, FL 33351 US

FEI Number: 30-0555592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIROCCO, RAYMOND 7800 W OAKLAND PARK BLVD BLDG C SUITE 3 SUNRISE, FL 33351 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: RAYMOND DIROCCO 04/30/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name CALIFANO, LUIGI

Address 780 W OAKLAND PARK BLVD

BLDG C SUITE 3

City-State-Zip: SUNRISE FL 33351

I hereby 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 all other like empowered.

PST

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIA ROSARIO DE ROSA

Da

FILED Apr 30, 2015

Secretary of State

CR3778281131

Date

04/30/2015