2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000093267

Entity Name: 428 BOCA LLC.

Current Principal Place of Business:

428 NW 35TH STREET BOCA RATON, FL 33431

Current Mailing Address:

1515 N FEDERAL HWY 410 BOCA RATON, FL 33431 US

FEI Number: 47-1115885

Name and Address of Current Registered Agent:

GROSS, GORDON 428 NW 35TH STREET BOCA RATON, FL 33431 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: GORDON G GROSS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameGROSS, GORDON GAddress428 NW 35TH STREETCity-State-Zip:BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON G GROSS	MGR	10/21/2015
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Oct 21, 2015 Secretary of State CR2165347343

Certificate of Status Desired: No

10/21/2015

Date

Date

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