

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004782

Entity Name: BOCA JAVA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

3003 YAMATO ROAD, SUITE C8-1082
BOCA RATON, FL 33434

New Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 52
JACKSONVILLE, FL 32256

Current Mailing Address:

3003 YAMATO ROAD, SUITE C8-1082
BOCA RATON, FL 33434

New Mailing Address:

8535 BAYMEADOWS ROAD
SUITE 52
JACKSONVILLE, FL 32256

FEI Number: 20-0200380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRCEK, BRUCE K
3003 YAMATO ROAD, SUITE C8-1082
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FRCEK, BRUCE K
8535 BAYMEADOWS ROAD
SUITE 52
JACKSONVILLE, FL 32256 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: BRUCE K. FRCEK

04/05/2005

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: CPST () Delete
Name: FRCEK, BRUCE K
Address: 3003 YAMATO ROAD, SUITE C8-1082
City-St-Zip: BOCA RATON, FL 33434

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRCEK, BRUCE K
Address: 8535 BAYMEADOWS ROAD, SUITE 52
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Change (X) Addition
Name: FRCEK, LYNN
Address: 8535 BAYMEADOWS ROAD, SUITE 52
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Change (X) Addition
Name: KERN, BRUCE
Address: 4905 BELFORT ROAD, SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Change (X) Addition
Name: WILSON, DOUG
Address: 4905 BELFORT ROAD, SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

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: BRUCE K. FRCEK

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date