

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002174

Entity Name: BOOMER ASSOCIATES, INC.

FILED
Feb 21, 2014
Secretary of State

Current Principal Place of Business:

C/O DBR & ASSOCIATES
5900 N ANDREWS AVE STE 625
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3960 N. OCEAN BLVD
#6
GULF STREAM, FL 33483

Current Mailing Address:

C/O DBR & ASSOCIATES
5900 N ANDREWS AVE STE 625
FT LAUDERDALE, FL 33309

New Mailing Address:

3960 N. OCEAN BLVD
#6
GULF STREAM, FL 33483

FEI Number: 62-1251297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTO, JIM
5900 N ANDREWS AVE STE 625
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCINISZYN, ANDREW T ESQ.
54 N.E. FOURTH AVE
DELRAY BEACH, FL 33483 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: ANDREW T. MARCINISZYN, ESQ.

02/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEBER, GLENN
Address: 3960 N. OCEAN BLVD, #6
City-St-Zip: GULFSTREAM, FL 33483

Title: DST
Name: WEBER, DARCY
Address: 3960 N. OCEAN BLVD, #6
City-St-Zip: GULFSTREAM, FL 33483

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.

SIGNATURE: GLENN WEBER

PRES

02/21/2014

Electronic Signature of Signing Officer or Director

Date