2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009046

Entity Name: BO-MA, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17152 MANDY LYNN COURT PO BOX 810817

BOCA RATON, FL 33496 BOCA RATON, FL 33481

Current Mailing Address: New Mailing Address:

17152 MANDY LYNN COURT PO BOX 810817

BOCA RATON, FL 33496 BOCA RATON, FL 33481

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY RSK REGISTERED AGENTS, INC 1201 HAYS STREET PO BOX 810817

TALLAHASSEE, FL 323012525 US BOCA RATON, FL 33481 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: LOIS KANIUK, VP 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YUDELL, JANE
 Name:
 YUDELL, JANE

 Address:
 17152 MANDY LYNN COURT
 Address:
 PO BOX 810817

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33481

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 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 608, Florida Statutes.

SIGNATURE: JANE YUDELL MGRM 04/20/2005