

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017673

FILED
Oct 01, 2009
Secretary of State

Entity Name: BOOS FLORIDA DEVELOPMENT, LLC

Current Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 55-0831228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOOS, ROBERT B
C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 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: ROBERT B. BOOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOS, ROBERT D MGRM
Address: 2651 MC CORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT D BOOS

MGR

10/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date