2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018764

Entity Name: BOYETTE BALM RIVERVIEW, LLC

FILED Jan 10, 2014 Secretary of State

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

638 E BLOOMINGTON AVE 638 E BLOOMINGDALE AVE BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1592

BRANDON, FL 33509 US

FEI Number: 35-2206466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDERMOTT, MICHAEL J
791 WEST LUNADON ROAD
BRANDON, FL 33509 US

MCDERMOTT, MICHAEL J
791 WEST LUMSDON ROAD
BRANDON, FL 33511 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: MICHAEL MC DERMOTT 01/10/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 BURLEY, B. MITCHELL

 Address:
 PO BOX 1592

 City-St-Zip:
 BRANDON, FL 33509 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: B. MITCHELL BURLEY MGR 01/10/2014