

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021370

FILED
Aug 17, 2011
Secretary of State

Entity Name: BOEKEL WAREHOUSES, LLC

Current Principal Place of Business:

149 SE 2ND ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3 NE 11TH WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

3 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

FEI Number: 26-1415583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 W. ATLANTIC BLVD., SUITE 314
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GARRET, BOEKEL
3 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 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: GARRET BOEKEL

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOEKEL, GAIL M
Address: 3 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: GAIL M BOEKEL

MGRM

08/17/2011

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