

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039853

Entity Name: BOCA CHARTERS, LLC

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

7570 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

C/O MORTON REICH
7570 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

C/O MORT REICH
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 20-0307698 FEI Number Applied For () 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:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KATZELL, JEFFREY
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: JEFFREY KATZELL

11/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REICH, MORTON
Address: 7570 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: KATZELL, JEFFREY L
Address: 7625 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

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: DAMARIS SLOANE

MGR

11/10/2004

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