

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046708

Entity Name: BOCA GROVE PLAZA, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2061 BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

2295 NW CORPORATE BLVD.
SUITE 245
BOCA RATON, FL 33431

Current Mailing Address:

2061 BOCA RATON BLVD.
BOCA RATON, FL 33432

New Mailing Address:

2295 NW CORPORATE BLVD.
SUITE 245
BOCA RATON, FL 33431

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:

LUPO, JACK
2295 N.W. CORPORATE BLVD., STE. 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUPO, JACK
2295 N.W. CORPORATE BLVD., STE. 245
BOCA RATON, FL 33431 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: JACK P. LUPO

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD STE 240
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GOLDSTEIN, DALE
Address: 2061 BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPO, JACK P
Address: 2295 NW CORPORATE BLVD STE 245
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD., STE 245
City-St-Zip: BOCA RATON, FL 33431

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: JACK P. LUPO

MGR

01/18/2005

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