

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013402

FILED
Mar 01, 2012
Secretary of State

Entity Name: BOCA BAY III, LLC

Current Principal Place of Business:

23133-3 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33442

New Principal Place of Business:

Current Mailing Address:

100 SOUTH MILITARY TRAIL #24
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0748786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, JOSEPH C MR.
100 SOUTH MILITARY TRAIL # 24
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: JOSEPH NICKERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NICKERSON, JOSEPH
Address: 7941 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BAGHDOIAN, KEVIN K
Address: 22485 SW 61ST WAY C-136
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: WELLS, MELONIE-JOY M
Address: 100 S MILITARY TRAIL 24
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH NICKERSON

P

03/01/2012

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