

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043637

Entity Name: 445 BOYNTON HOLDINGS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1239609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DONALD J. THOMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, STEPHEN M
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN M. THOMAS

MR.

03/25/2011

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