

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069817

Entity Name: BOCA MUTUAL, LLC

FILED
Dec 20, 2005
Secretary of State

Current Principal Place of Business:

989 HARBOR VIEW NORTH
HARBOR ISLAND, FL 33019

New Principal Place of Business:

959 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

Current Mailing Address:

989 HARBOR VIEW NORTH
HARBOR ISLAND, FL 33019

New Mailing Address:

959 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

FEI Number: 06-1756611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUBIN, SCOTT
989 HARBOR VIEW NORTH
HARBOR ISLAND, FL 33019 US

Name and Address of New Registered Agent:

RUBIN, SCOTT
959 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486 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: SCOTT RUBIN

12/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUBIN, SCOTT
Address: 959 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33486

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: SCOTT RUBIN

PRES

12/20/2005

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