

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074805

FILED
Oct 23, 2006
Secretary of State

Entity Name: BOCA SAFE ROOMS, L.L.C.

Current Principal Place of Business:

301 E. YAMATO ROAD
SUITE 1200
BOCA RATON, FL 33431

New Principal Place of Business:

2799 N.W. 2ND AVE
SUITE 256
BOCA RATON, FL 33431

Current Mailing Address:

301 E. YAMATO ROAD
SUITE 1200
BOCA RATON, FL 33431

New Mailing Address:

2799 N.W. 2ND AVE
SUITE 256
BOCA RATON, FL 33431

FEI Number: 20-1770463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JOHN
301 E. YAMATO ROAD
SUITE 1200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FISCHER, JOHN
2799 N.W. 2ND AVE
SUITE 256
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: JOHN FISCHER

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, JOHN
Address: 330 PRAIRIE ROAD LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GOLDBAUM, IAN DPM
Address: 5005 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GOLDBAUM, IAN DPM
Address: 4997-D W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN FISCHER

MGRM

10/23/2006

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