

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049416

FILED
Oct 13, 2006
Secretary of State

Entity Name: BOCA ISLAND, LLC

Current Principal Place of Business:

1201 SW 4TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1201 SW 4TH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3750448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORP SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: DO, TUYEN V MMGR
Address: 1201 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33432

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: TUYEN DO

MMGR

10/13/2006

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