2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053768

Entity Name: BOYNTON INVESTMENTS, LLC

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 EAST 88 STREET 550 SE MIZNER BLVD.

#1G B-804

NEW YORK, NY 10128 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

170 EAST 88 STREET 550 SE MIZNER BLVD.

1G B-804

NEW YORK, NY 10128 US BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANGEMI, FRANK 550 SE MIZNER BLVD B-804

BOCA RATON, FL 33432 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: FRANK GANGEMI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DWEK, ROBERT

Address: 170 EAST 88 STREET #1G City-St-Zip: NEW YORK, NY 10128 US

Title: MGR

Name: GANGEMI, FRANK

Address: 550 SE MIZNER BLVD B-804 City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: FRANK GANGEMI MR 09/16/2010