2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053768

Entity Name: BOYNTON INVESTMENTS, LLC

FILED Dec 06, 2014 Secretary of State

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

550 SE MIZNER BLVD. 2303 CHERRY PALM RD.

B-804 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

550 SE MIZNER BLVD. 2303 CHERRY PALM RD.

BOCA RATON, FL 33432 B-804 US BOCA RATON, FL 33432 US

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

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

GANGEMI, FRANK GANGEMI, FRANK 2303 CHERRY PALM RD. 550 SE MIŽNER BLVD US

B-804 BOCA RATON, FL 33432 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 12/06/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGR

DWEK, ROBERT Name:

Address: 400 EAST 89TH ST. APT. 7J City-St-Zip: NEW YORK, NY 10128 US

Title: MGR

Name: GANGEMI, FRANK Address: 2303 CHERRY PALM RD. 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: FRANK GANGEMI **MGR** 12/06/2014