

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059009

FILED
Oct 16, 2006
Secretary of State

Entity Name: BOCA ESTATE BUILDERS, LLC

Current Principal Place of Business:

4400 N FEDERAL HWY
STE. 68
BOCA RATON, FL 33431 US

New Principal Place of Business:

ONE SOUTH OCEAN BLVD
STE. 324
BOCA RATON, FL 33432 US

Current Mailing Address:

4400 N FEDERAL HWY
STE. 68
BOCA RATON, FL 33431 US

New Mailing Address:

ONE SOUTH OCEAN BLVD
STE. 324
BOCA RATON, FL 33432 US

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

COLOMBO, ANDRE J
4400 N FEDERAL HWY
STE. 68
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLOMBO, ANDRE J
ONE SOUTH OCEAN BLVD
STE. 324
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: ANDRE COLOMBO

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLOMBO, ANDRE J
Address: 4400 N FEDERAL HWY, STE. 68
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLOMBO, ANDRE J
Address: ONE SOUTH OCEAN BLVD., STE 324
City-St-Zip: BOCA RATON, FL 33432 US

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: ANDRE COLOMBO

MGRM

10/16/2006

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