

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059009

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOCA ESTATE BUILDERS, LLC

Current Principal Place of Business:

6100 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1264
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-3735998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLOMBO, ANDRE J
6100 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: ANDRE COLOMBO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLOMBO, ANDRE J
Address: 6100 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: ANDRE COLOMBO

MGRM

01/03/2011

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