2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063038

Entity Name: BOULEVARD INVESTMENT, LLC

FILED Mar 02, 2009 Secretary of State

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

7405 S.W. 134TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7405 S.W. 134TH STREET MIAMI, FL 33156

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

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

OSMAN, ELLEN 7405 SW 134 STREET MIAMI, FL 33156 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: BRIAN SOCOLOW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSMAN, ELLEN
 Name:

 Address:
 7405 S.W. 134TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELLEN OSMAN MGRM 03/02/2009