2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064007

Entity Name: BOULDER CAPITAL TRADING LLC

FILED May 01, 2012 Secretary of State

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

5032 N LA SEDONA CIRCLE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5032 N LA SEDONA CIRCLE DELRAY BEACH, FL 33484

FEI Number: 54-2130971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, MARC ESQ.

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

DAVID, EVAN
5032 N LA SEDONA CIRCLE
DELRAY BEACH, FL 33484 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: EVAN S DAVID 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVID, EVAN

Address: 5032 N LA SEDONA CIR City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM

Name: SCHLIFSTEIN, CRAIG

Address: 1160 S. ROGERS CIRCLE, SUITE 2

City-St-Zip: BOCA RATON, FL 33487

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: EVAN S DAVID MGRM 05/01/2012