

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102205

Entity Name: MJ VENTURES OF BOCA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8870 S. SOUTHERN ORCHARD ROAD
DAVIE, FL 33328

New Principal Place of Business:

3153 LONG BEACH RD
OCEANSIDE, NY 11572

Current Mailing Address:

8870 S. SOUTHERN ORCHARD ROAD
DAVIE, FL 33328

New Mailing Address:

1815 CORDOVA RD
SUITE 206
FORT LAUDERDALE, FL 33316

FEI Number: 26-0684927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, APRIL C
8870 SOUTHERN ORCHARD RD SOUTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KERN, JEROME
1815 CORDOVA RD
SUITE 206
FORT LAUDERDALE, FL 33316 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: JEROME KERN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERN, JEROME
Address: 1815 CORDOVA RD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: LONG, DAVID
Address: 1815 CORDOVA RD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEROME F. KERN

MGR

02/21/2011

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