2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115872

Entity Name: BOYILLC

FILED Aug 26, 2010 Secretary of State

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

2700 GLADE CIRCLE, SUITE 137 2700 GLADE CIRCLE, SUITE 128

WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2700 GLADE CIRCLE, SUITE 137 2700 GLADE CIRCLE, SUITE 128

WESTON, FL 33327 WESTON, FL 33327

FEI Number: 20-3982386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOZO, EDUARDO BOZO, EDUARDO

2700 GLADE CIRCLE, SUITE 137 2700 GLADE CIRCLE, SUITE 128 WESTON, FL 33327 US WESTON, FL 33327 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: EDUARDO BOZO 08/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOZO, EDUARDO

Address: 2700 GLADE CIRCLE, SUITE 137

City-St-Zip: WESTON, FL 33327

Title: MGRM Name: YILO, JORGE

Address: 2700 GLADE CIRCLE, SUITE 137

City-St-Zip: WESTON, FL 33327

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: JORGE YILO MGRM 08/26/2010