

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026508

FILED
Sep 26, 2011
Secretary of State

Entity Name: BOSAM REALTY LLC

Current Principal Place of Business:

5118 N 56 ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

107 ANDALUSA WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

C/O SWA LLP - 1001 AVENUE OF THE AMERICAS
SUITE 1000
NEW YORK, NY 10018

FEI Number: 20-4477249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, ROBERT
107 ANDALUSA WAY
PALM BEACH GARDENS, FL 33418 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: ROBERT SANTUCCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTUCCI, ROBERT
Address: 107 ANDALUSA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT SANTUCCI

MGR

09/26/2011

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