

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096637

FILED
Jun 25, 2009
Secretary of State

Entity Name: BOCA BONES, LLC

Current Principal Place of Business:

% THE GLAZIER GROUP, INC.
535 FIFTH AVENUE, 16TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% THE GLAZIER GROUP, INC.
535 FIFTH AVENUE, 16TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 400
WESTON, FL 33331 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: SHARON GRAY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GLAZIER, PETER
Address: 535 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
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: PETER GLAZIER

MGR

06/25/2009

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