

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100234

Entity Name: BOSTON CAPITAL, LLC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

14 WEBSTER ST
BROOKLINE, MA 02446

New Principal Place of Business:

Current Mailing Address:

14 WEBSTER ST
BROOKLINE, MA 02446

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

MICHAEL, AVERBUCH
7016 TREYMORE CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RHODES CAPITAL PARTNERS, LLC
7016 TREYMORE CT
SARASOTA, FL 34243 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: MICHAEL AVERBUCH

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIDEN, BORIS B
Address: 14 WEBSTER ST
City-St-Zip: BROOKLINE, MA 02446

Title: MGRM () Delete
Name: GLUZMAN, BORIS
Address: 40 JOHN ST
City-St-Zip: NEWTON, MA 02459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS MAIDEN

MGRM

09/24/2007

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