

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100700

Entity Name: BOCA QUAY DOCK, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

876 E. JEFFERY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

690 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

Current Mailing Address:

876 E. JEFFERY STREET
BOCA RATON, FL 33487

New Mailing Address:

690 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

FEI Number: 20-5739543 FEI Number Applied For () 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:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAN, URI J
Address: 876 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: MAN, BOAZ G
Address: 890 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: MAN, ELIE M
Address: 952 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAN, URI J
Address: 690 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: MAN, BOAZ G
Address: 690 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: MAN, ELIE M
Address: 690 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: URI J. MAN

MGR

04/15/2008

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