

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039706

FILED
Nov 07, 2008
Secretary of State

Entity Name: BOCA PAILA PLANET LLC

Current Principal Place of Business:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 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: E. OSTAPCHUK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CODDAN MANAGERS SERV, ICE LIMITED
Address: 5 PERCY ST., OFFICE 5
City-St-Zip: LONDON, UK W1T1DG UK

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: E. OSTAPCHUK

MGRM

11/07/2008

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