

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000011835

**Entity Name:** BOCA BOAT HOUSE, LLC

**FILED**  
**Oct 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2707 NORTH OCEAN BLVD.  
D402  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

7171 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLIS, GED & BODDEN, P.A.  
7171 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 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: CHARLES GED

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GED, CHARLES G  
Address: 7171 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

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: CHARLES GED

MGRM

10/09/2012

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