

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017571

**FILED**  
**Oct 09, 2009**  
**Secretary of State**

**Entity Name:** BOYNTON SUBS ONE LLC

**Current Principal Place of Business:**

1185 TALON WAY  
MELBOURNE, FL 32934

**New Principal Place of Business:**

1618 S FEDERAL HWY  
BOYNTON BEACH, FL 33435 US

**Current Mailing Address:**

1185 TALON WAY  
MELBOURNE, FL 32934

**New Mailing Address:**

**FEI Number:** 22-3976484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** VEN PUSKUR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** IRELAND, JOSEPH N  
**Address:** 1185 TALON WAY  
**City-St-Zip:** MELBOURNE, FL 32934

**Title:** MGR      ( ) Delete  
**Name:** PUSKUR, VENKAT  
**Address:** 1185 TALON WAY  
**City-St-Zip:** MELBOURNE, FL 32934

**ADDITIONS/CHANGES:**

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

**Title:** OWNE      (X) Change ( ) Addition  
**Name:** PUSKUR, VENKAT  
**Address:** 1185 TALON WAY  
**City-St-Zip:** MELBOURNE, FL 32934

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:** VEN PUSKUR

OWNE

10/09/2009

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