

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039156

FILED
Feb 26, 2013
Secretary of State

Entity Name: BOA ASSET MANAGEMENT LLC

Current Principal Place of Business:

1936 WEST DR. MLK JR BLVD., SUITE 104
TAMPA, FL 33608 US

New Principal Place of Business:

777 ASHLEY DR
TAMPA, FL 33602 US

Current Mailing Address:

1936 WEST DR. MLK JR BLVD., SUITE 104
TAMPA, FL 33608 US

New Mailing Address:

777 ASHLEY DR
TAMPA, FL 33602 US

FEI Number: 26-2446077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROORY, BOBBY
1936 WEST DR. MLK JR BLVD., SUITE 104
TAMPA, FL 33608 US

Name and Address of New Registered Agent:

DIANATY, ANTHONY
16569 HUTCHISON RD
TAMPA, FL 33556 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: ANTHONY DIANATY

02/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOROORY, BOBBY
Address: 777 ASHLEY DR
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: DIANATY, ANTHONY
Address: 16569 HUTCHISON
City-St-Zip: TAMPA, FL 33556

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: ANTHONY DIANATY

MGR

02/26/2013

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