

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043562

FILED
Mar 27, 2012
Secretary of State

Entity Name: BOYCE INVESTMENTS, LLC

Current Principal Place of Business:

353 NIBLICK CIRCLE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

130 BATES AVENUE SW
SUITE 101
WINTER HAVEN, FL 33880

New Mailing Address:

4400 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVENUE, SOUTHWEST
WINTER HAVEN, FL 33880 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: MARK G TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYCE, BRIAN S
Address: 353 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

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: BRIAN BOYCE

MGRM

03/27/2012

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