

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000096670

FILED
Oct 20, 2009
Secretary of State

Entity Name: BOCA REALTY SERVICES, LLC

Current Principal Place of Business:

4400 N FEDERAL HWY
STE. 410
BOCA RATON, FL 33431

New Principal Place of Business:

6100 N FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

4400 N FEDERAL HWY
STE. 410
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 1264
BOCA RATON, FL 33429

FEI Number: 26-3541893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

COLOMBO, ANDRE J
4400 N FEDERAL HWY
STE. 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLOMBO, ANDRE J
6100 N FEDERAL HWY
BOCA RATON, FL 33487 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: ANDRE COLOMBO

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLOMBO, ANDRE J
Address: 4400 N FEDERAL HWY, STE.410
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLOMBO, ANDRE J
Address: 6100 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: ANDRE COLOMBO

MGRM

10/20/2009

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