

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102595

Entity Name: BOX GAL, LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD., STE. 223
BONITA SPRINGS, FL 34135

New Principal Place of Business:

12980 TAMiami TRAIL NORTH
SUITE 10
NAPLES, FL 34110

Current Mailing Address:

27911 CROWN LAKE BLVD., STE. 223
BONITA SPRINGS, FL 34135

New Mailing Address:

13430 IRSINA DR
ESTERO, FL 33928

FEI Number: 26-3627346 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:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD., STE. 223
THE BUSINESS & LAW BUILDING
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KAMP, DEANN M
13430 IRSINA DR
ESTERO, FL 33928 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: DEANN M. KAMP

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: KAMP, DEANN M
Address: 13430 IRSINA DR
City-St-Zip: ESTERO, FL 33928

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: DEANN M. KAMP

OWNE

09/30/2009

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