

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024794

Entity Name: NORTH BOYD STREET, LLC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE 300
JUPITER, FL 33477

New Principal Place of Business:

234 NORTH BOYD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

234 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ
108 INTRACOASTAL POINTE DRIVE 300
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GIRVIN, D.R. ESQ
108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477 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: D.R. GIRVIN, ESQUIRE

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRVIN, M.B. TEE
Address: 108 INTRACOASTAL POINTE DRIVE 300
City-St-Zip: JUPITER, FL 33477

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: M.B. GIRVIN, TEE BY: D.R. GIRVIN, AGENT

MGRM

10/21/2010

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