2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 21, 2010
Secretary of State

DOCUMENT# L09000071465

Entity Name: BOCA RATON INVESTMENTS, LLC

Current Principal Place of Business:

11953 W. COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

1331 NW 45TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

11953 W. COLONIAL DRIVE
OCOEE, FL 34761

New Mailing Address:

1331 NW 45TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPRAGUE, BRITTANY
11953 W. COLONIAL DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

CANTWELL, JAMES HUNTER
1331 NW 45TH STREET
FT. LAUDERDALE, FL 33309 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: JAMES HUNTER CANTWELL 10/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTWELL, JAMES HUNTER
Address: 1331 NW 45TH STREET
City-St-Zip: FT.LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: JAMES HUNTER CANTWELL MGRM 10/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date