2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077437

Entity Name: SWIM BOCA, LLC

FILED Feb 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

701 NW 6TH ST. 6500 NW 2ND AVE BOCA RATON, FL 33486 US

APT 214

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

701 NW 6TH ST. PO BOX 383

BOCA RATON, FL 33429 BOCA RATON, FL 33486 US

FEI Number: 27-0746068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGE, ALYSS LANGE, ALYSS 6500 NW 2ND AVE 701 NW 6TH ST. BOCA RATON, FL 33486 US APT 214

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: ALYSS LANGE 02/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LANGE, ALYSS Name: Address: PO BOX 383

City-St-Zip: BOCA RATON, FL 33429 US

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: ALYSS LANGE **MGR** 02/26/2011