2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085257

Entity Name: BEANYS OF BOCA LLC

FILED Jun 12, 2011 Secretary of State

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

126 NE 2ND ST BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

126 NE 2ND ST BOCA RATON, FL 33432

FEI Number: 30-0555502 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:

BONILLA, SUYAPA L 126 NE 2ND ST BOCA RATON, FL 33432 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: SUYAPA BONILLA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BONILLA, SUYAPA L

 Address:
 6936 NW 4TH CT

 City-St-Zip:
 MARGATE, FL 33063

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: SUYAPA BONILLA MGRM 06/12/2011