

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085951

FILED
May 24, 2011
Secretary of State

Entity Name: BOGOSIAN ENTERPRISES, LLC

Current Principal Place of Business:

555 NORTH EAST 15TH STREET
SUITE 32-C
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NORTH EAST 15TH STREET
SUITE 32 - C
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1929226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGHOSSIAN, HRATCH
555 N.E. 15TH STREET
SUITE 32 - C
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: /HRATCH BOGHOSSIAN/

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOGHOSSIAN, SARKIS K
Address: 555 N.E. 15TH STREET # 32 - C
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: BOGHOSSIAN, SETA
Address: 555 N.E. 15TH STREET # 32 - C
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: /SARKIS BOGHOSSIAN/

MGR

05/24/2011

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