2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 26, 2011
Secretary of State

DOCUMENT# L10000040748

Entity Name: BOCA DESIGN CENTER, LLC

Current Principal Place of Business:

6299 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6299 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2362522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEILMANN, KONRAD
103 S.E. 12TH AVENUE
FORT LAUDERDALE, FL 33301 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: SKYE MOLINEUX

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZEILMANN, KONRAD
Address: 103 S.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: MOLINEUX, SKYE
Address: 4271 N.E. 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: DE PAOLIS, ALESSANDRO
Address: 510 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SKYE MOLINEUX MGR 09/26/2011

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