

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132200

Entity Name: CJ BOS, LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

555 NE 185TH ST
STE 101
MIAMI, FL 33179

New Principal Place of Business:

6927 NW 110TH WAY
PARKLAND, FL 33076

Current Mailing Address:

555 NE 185TH ST
STE 101
MIAMI, FL 33179

New Mailing Address:

6927 NW 110TH WAY
PARKLAND, FL 33076

FEI Number: 45-3724289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MICHAEL REINHOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, CASEY J
Address: 6927 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076

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: CASEY J. WILLIAMS

MGR

11/02/2011

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