

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000098212

Entity Name: BOCANUTS GROUP LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

499 E. PALMETTO ROAD
SUITE 212
BOCA RATON, FL 33432 US

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

499 E. PALMETTO ROAD
SUITE 212
BOCA RATON, FL 33432 US

FEI Number: 45-3743201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: ALLEN HAMAOU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMAOU, ALLEN
Address: 499 E. PALMETTO ROAD, SUITE 212
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: CELENTE, LUKE
Address: 499 E. PALMETTO ROAD, SUITE 212
City-St-Zip: BOCA RATON, FL 33432 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: ALLEN HAMAOU

CEO

10/05/2012

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