

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000145741

**Entity Name:** BOSS HOLDINGS, LLC

**FILED**  
**Feb 19, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

7575 NW 70TH AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7575 NW 70TH AVE  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

REIMER, DAVID H  
2115 NORTH COMMERCE PARKWAY  
WESTON, FL 33326 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: DAVID REIMER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOODSON, SAM  
Address: 7575 NW 70TH AVE  
City-St-Zip: MIAMI, FL 33166

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: SAM GOODSON

MGRM

02/19/2013

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