2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 04, 2013
Secretary of State

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Entity Name: BOSS INDUSTRIES L.L.C.

Current Principal Place of Business:

3341 POINCIANA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3341 POINCIANA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 46-0909467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, CHRISTOPHER R
3341 POINCIANA AVENUE
COCONUT GROVE, FL 33133 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: CHRISTOPHER ALVAREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, CHRISTOPHER R
Address: 3341 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: CHRISTOPHER ALVAREZ MGR 11/04/2013

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