2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000112981

Entity Name: BOSS INDUSTRIES L.L.C.

FILED Oct 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3341 POINCIANA AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

US

3341 POINCIANA AVENUE COCONUT GROVE, FL 33133

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

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

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

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

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CHRISTOPHER ALVAREZ MGR 10/01/2014