

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000141199

Entity Name: REFINERY AT BOCA RATON, LLC

FILED
Nov 13, 2014
Secretary of State

Current Principal Place of Business:

2301 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2301 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 46-1481502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, SIMON
2301 N. ATLANTIC BLVD
FORT LAUDEDALE, FL 33301 US

Name and Address of New Registered Agent:

HEATH, SIMON
2301 N. ATLANTIC BLVD
FORT LAUDEDALE, FL 33305 US

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: SIMON HEATH

11/13/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: HEATH, BRANDON E
Address: 2301 N. ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRANDON HEATH

MR

11/13/2014

Electronic Signature of Authorized Person

Date