

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000743

FILED
Oct 17, 2008
Secretary of State

Entity Name: BOCA VILLAGE, LLC

Current Principal Place of Business:

5000 T-REX AVE
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

5000 T-REX AVE
SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

C/O BUTTERS CONSTRUCTION & DEVELOPMENT, IN
6820 LYONS TECHNOLOGY CIRCLE, SUITE 100
COCONUT CREEK, FL 33073

New Mailing Address:

C/O BUTTERS CONSTRUCTION & DEVELOPMENT, IN
6820 LYONS TECHNOLOGY CIRCLE, SUITE 100
COCONUT CREEK, FL 33073

FEI Number: 56-3232342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BUTTERS CONSTRUCTION & DEVELOPMENT, INC.
6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 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: MALCOLM BUTTERS, PRESIDENT

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SB BOCA VILLAGE, LLC,
Address: 5000 T-REX AVE, STE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SB BOCA VILLAGE, LLC,
Address: 6820 LYONS TECHNOLOGY CIRCLE, SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MALCOLM BUTTERS, MANAGER OF MGRM

MGRM

10/17/2008

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