

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004757

Entity Name: BOCA GROUP EAST LLC

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166

New Principal Place of Business:

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166

New Mailing Address:

FEI Number: 13-4249611

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:

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: BARBARA A BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOCA GROUP INTERNATIONAL, INC.
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: MGRM
Name: SPAMPINATO, STEPHEN
Address: 299 RIDGE ROAD
City-St-Zip: CAMPBELL HALL, NY 10916

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: STEPHEN SPAMPINATO

MGRM

11/29/2010

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