

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001066

Entity Name: 1560 BOONE, LLC

FILED
Apr 23, 2013
Secretary of State

Current Principal Place of Business:

4409 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

80 SEAVIEW BLVD.
PORT WASHINGTON, NY 11050

Current Mailing Address:

4409 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

80 SEAVIEW BLVD.
PORT WASHINGTON, NY 11050

FEI Number: 20-3975196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN
515 N FLAGLER DRIVE 6TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DANIELS, STEVEN
515 N FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 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: STEVEN DANIELS

04/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CASTELLANA, JOSEPH
Address: 80 SEAVIEW BLVD.
City-St-Zip: PORT WASHINGTON, NY 11050

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: JOSEPH CASTELLANA

PRES

04/23/2013

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