

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001766

Entity Name: BOCCENATION.COM, LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

3930 RCA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13289 LA MIRADA CIR
WELLINGTON, FL 33414 US

Current Mailing Address:

3930 RCA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

13289 LA MIRADA CIR
WELLINGTON, FL 33414 US

FEI Number: 27-1775846

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 BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEHMANN, JOHN
Address: 132 LA MIRADA CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: KARU, STUART E
Address: 531 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: JOHN LEHMANN

MGR

11/04/2011

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