2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2011
Secretary of State

DOCUMENT# N33406

Entity Name: BOCA HOOPS, INC.

Current Principal Place of Business:

1050 NW 15TH STREET
SUITE 212A
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1050 NW 15TH STREET
SUITE 212A
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0135417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORSTOT, JOSEPH Z
1050 NW 15TH STREET
SUITE 212A
BOCA RATON, FL 33486 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: JOSEPH FORSTOT
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORSTOT, JOSEPH
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: RIGGS, DAVID A
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: DOYLE, MICHAEL
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: VON STETTEN, JOHN
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: APPEL, BENITA
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: SABIA, JOE
Address: 1050 NW 15TH STREET SUITE 212A
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH FORSTOT DR 10/02/2011
Electronic Signature of Signing Officer or Director Date