2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000046186

Entity Name: BOCA LECHE, INC.

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1952 E. SUNRISE BLVD FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1501 N.E. 6TH STREET FT. LAUDERDALE, FL 33304

FEI Number: 65-1124140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ROBIN C 1501 N.E. 6TH STREET FT. LAUDERDALE, FL 33304 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: ROBIN MOORE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOORE, ROBIN

 Address:
 1501 N E 6TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN MOORE PRES 07/24/2012