2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092399

Entity Name: BOYNTON BEACH R/E ENTERPRISES, INC.

FILED Feb 26, 2009 Secretary of State

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

905 N RAILROAD AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

905 N RAILROAD AVENUE 333 WEST BRIDGE LN BOYNTON BEACH, FL 33435 CANTON, GA 30114

FEI Number: 65-1045586 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:

COHEN, ANDREW
2701 NW BOCA RATON BLVD STE 211
BOCA RATON, FL 33431 US

COHEN, ANDREW
2840 SW 103 PL
MIAMI, FL 33165 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: ANDREW COHEN 02/26/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: COHEN, ANDREW Name:
Address: 335 WEST BRIDGE LN Address:
City-St-Zip: CANTON, GA 30114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW COHEN PRES 02/26/2009