

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029163

Entity Name: BOOT & ISLAND, INC.

FILED
Apr 23, 2013
Secretary of State

Current Principal Place of Business:

91 BRANSCOMB RD
SUITE 17
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

91 BRANSCOMB RD
SUITE 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

91 BRANSCOMB RD
SUITE 11
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

91 BRANSCOMB RD
SUITE 11
GREEN COVE SPRINGS, FL 32043

FEI Number: 45-0512095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ.
1700 WELLS RD STE 5
ORANGE PARK, FL 32073 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: THOMAS C SANTORO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: O'TOOLE, MARINA
Address: 91 BRANSCOMB RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARINA O'TOOLE

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04/23/2013

Electronic Signature of Signing Officer or Director

Date