

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038090

FILED
Apr 01, 2011
Secretary of State

Entity Name: BOCA DEVELOPMENT & CONSTRUCTION CORPORATION

Current Principal Place of Business:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 708
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 708
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1095377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMENICILER, ALI N MR
3500 NW BOCA RATON BLVD
708
BOCA RATON, FL 33431 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: ALI N. YEMENICILER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TUMAY, HIKMET T
Address: 3500 NORTHWEST BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: SVD
Name: YEMENICILER, ALI N
Address: 3500 NORTHWEST BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: HIKMET T. TUMAY

Electronic Signature of Signing Officer or Director

PTD

04/01/2011

Date