

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063606

Entity Name: BOCARATON.COM, INC.

FILED  
Oct 06, 2009  
Secretary of State

## Current Principal Place of Business:

240 W PALMETTO RD STE 310  
BOCA RATON, FL 33432

## New Principal Place of Business:

40 SE 5TH STREET  
SUITE 500  
BOCA RATON, FL 33432

## Current Mailing Address:

240 W PALMETTO RD STE 310  
BOCA RATON, FL 33432

## New Mailing Address:

40 SE 5TH STREET  
SUITE 500  
BOCA RATON, FL 33432

FEI Number: 20-0036397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPADACCINI, RUSSELL  
240 W PALMETTO RD STE 310  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SPADACCINI, RUSSELL  
40 SE 5TH STREET  
SUITE 500  
BOCA RATON, FL 33432 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: RUSSELL SPADACCINI

10/06/2009

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:

Title: P ( ) Delete  
Name: SPADACCINI, RUSSELL  
Address: 333 LAS OLAS WAY STE 2301  
City-St-Zip: FORT LAUDERALE, FL 33301

Title: VP ( ) Delete  
Name: LEVITZ, HELENE  
Address: 1010 SEMINOLE DR APT 1012  
City-St-Zip: FORT LAUDERALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LEVITZ, HELENE  
Address: 101 S FORT LAUDERDALE BEACH BLVD #2401  
City-St-Zip: FORT LAUDERALE, FL 33316

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: RUSSELL SPADACCINI

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date