

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000083129

**FILED**  
**Oct 23, 2008**  
**Secretary of State****Entity Name:** BOSTON'S SOUTH, INC.**Current Principal Place of Business:**4104 N.E. 11TH DRIVE  
HOMESTEAD, FL 33033 US**New Principal Place of Business:**4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**P.O. BOX 700021  
MIAMI, FL 33170 US**New Mailing Address:**4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 US**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FORM-A-CORP LLC  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**FORM-A-CORP  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

10/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: DEMMING, ROBERTO B  
Address: P.O. BOX 700021  
City-St-Zip: MIAMI, FL 33170 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D.P (X) Change ( ) Addition  
Name: RUBEL, KEVIN  
Address: 4400 PGA BLVD, SUITE 900  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN RUBEL

D

10/23/2008

Electronic Signature of Signing Officer or Director

Date