

P03000090930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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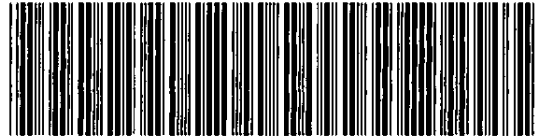
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chugh
C.COULLIETTE
JUL 07 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Boca Group and Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000090930

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald P Redl, Jr.
(Name of Contact Person)

Executive Options LLC
(Firm/Company)

29 Firemans Way
(Address)

Poughkeepsie, NY 12603
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald P Redl Jr at (845) 790-5142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2009

DONALD R. REDL, JR
EXECUTIVE OPTIONS LLC
29 FIREMANS WAY
POUGHKEEPSIE, NY 12603

SUBJECT: THE BOCA GROUP & ASSOCIATES, INC.
Ref. Number: P03000090930

We have received your document for THE BOCA GROUP & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 109A00015514

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Boca Group and Associates, Inc.
2. The principal office address: 3450 South Ocean Blvd Unit 302
Palm Beach, FL 33480
3. The mailing address (if different): 29 Firemans Way
Poughkeepsie, NY 12603
4. Date of incorporation/qualification: 08/19/2003 Document number: 03000090930
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald P Redl Jr

10864 La Salinas Circle

Boca Raton, FL 33428

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald P Redl Jr

3450 South Ocean Blvd. Unit 302

(P.O. Box NOT acceptable)

Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Donald P Redl Jr, Pres

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

04/27/2009
(Date)

If signing on behalf of an entity:

DONALD P. REDL, JR.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)