

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137691

Entity Name: BOCA BROKERS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

133A EAST PALMETTO PARK DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

703-705 E. PALMETTO PK. RD.
BOCA RATON, FL 33432

Current Mailing Address:

133A EAST PALMETTO PARK DRIVE
BOCA RATON, FL 33432

New Mailing Address:

703-705 PALMETTO PK. RD.
BOCA RATON, FL 33432

FEI Number: 20-0436762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAKAS, ATHAN C. "TOM"
133A EAST PALMETTO PARK DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRAKAS, ATHAN C.
703-705 E. PALMETTO PK. RD.
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: ATHAN PRAKAS

06/29/2005

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: D () Delete
Name: PRAKAS, ATHAN C.
Address: 133A EAST PALMETTO PARK DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRAKAS, ATHAN C.
Address: 703-705 E. PALMETTO PK. RD.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ATHAN PRAKAS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date