

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058532

FILED
Oct 22, 2013
Secretary of State

Entity Name: BOCA MARKETING STRATEGIES, INC.

Current Principal Place of Business:

100 WINSTON DRIVE
APT. 6K SOUTH
CLIFFSIDE PARK, NJ 07010

New Principal Place of Business:

Current Mailing Address:

100 WINSTON DRIVE
APT. 6K SOUTH
CLIFFSIDE PARK, NJ 07010

New Mailing Address:

FEI Number: 56-2449085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLF, BARBARA L
1000 W MCNAB ROAD STE 155
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MIKE BARKES, CPA
400 S. DIXIE HIGHWAY
SUITE 310
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: MIKE BARKES

Electronic Signature of Registered Agent

10/22/2013

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WAYNE, LOREN
Address: 100 WINSTON DRIVE, APT. 6K SOUTH
City-St-Zip: CLIFFSIDE PARK, NJ 07010

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: LOREN WAYNE

Electronic Signature of Signing Officer or Director

CEO

10/22/2013

Date