

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086965

Entity Name: R. J. BOYLE STUDIO, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

1458 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5040 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1458 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5040 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1222687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE C. FRIGOLA, P.A.
5340 NORTH FEDERAL HIGHWAY
SUITE 103
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: MICHELLE C. FRIGOLA, P.A.

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: BOYLE, ROBERT
Address: 1458 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: BOYLE, LISA
Address: 2710 N.E. 52ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, ROBERT
Address: 5040 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Change () Addition
Name: BOYLE, LISA
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33064 US

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: MICHELLE C. FRIGOLA

Electronic Signature of Signing Officer or Director

P.A.

11/17/2008

Date