

DOCUMENT # P04000168328 1. Entity Name JUNIOR BOSTON, INC. Principal Place of Business Mailing Address 358 SAN LORENZO AVENUE 358 SAN LORENZO AVENUE **SUITE 3125 SUITE 3125** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Princig # Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 10062005 **REIN-P** CR2E098 (6/04) .4 City & State City & State 4. FEI Number Applied For 20-2010780 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERN, KEITH D ESQ Street Address (P.O. Box Number is Not Acceptable) 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 500060457556 10/10/05--01077--008 **15 Р TITLE ☐ Delete TITLE Addition TAORMINA, PHILIP NAMÉ NAME STREET ADDRESS 2509 NE 26TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP VP TITLE Change ■ Addition TIME Delete TAORMINA, PHILIP NAME NAME STREET ADDRESS 2509 NE 26TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TAORMINA, PHILIP NAME NAME STREET ADDRESS 2509 NE 26TH AVENUE STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33305 CITY-ST-ZIP REINSTATEMENT DE STAddition ☐ Delete TITLE TITLE TAORMINA, PHILIP NAME NAME STREET ADDRESS 2509 NE 26TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP T. Roberts OCI Change 2011 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: