

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000173424

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** BOYETTE INVESTMENTS, INC.

**Current Principal Place of Business:**

19525 BOYETTE ROAD  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

19525 BOYETTE ROAD  
LITHIA, FL 33547

**New Mailing Address:**

**FEI Number:** 20-2094624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARUSO, DONNA  
19525 BOYETTE ROAD  
LITHIA, FL 33547 US

**Name and Address of New Registered Agent:**

MACKEY LAW FIRM  
3160 S. FALKENBURG ROAD  
RIVERVIEW, FL 33578 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:** TODD V MACKEY

06/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TZILVELIS, MENELAOS  
**Address:** 19525 BOYETTE ROAD  
**City-St-Zip:** LITHIA, FL 33547

**Title:** VP  
**Name:** CARUSO, DONNA  
**Address:** 19525 BOYETTE ROAD  
**City-St-Zip:** LITHIA, FL 33547

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:** MENELAOS TZILVELIS

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date