

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046057

Entity Name: BOCA RESCREENING, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

11221 MALAYAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

10278 DORCHESTER DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

11221 MALAYAN ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3585327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, DYLAN Q
11221 MALAYAN ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RAND, DYLAN Q
10278 DORCHESTER DRIVE
BOCA RATON, FL 33428 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: DYLAN RAND

10/08/2007

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: PD () Delete
Name: RAND, DYLAN
Address: 11221 MALAYAN ST.
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: RAND, LORRAINE
Address: 11221 MALAYAN ST.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAND, DYLAN
Address: 10278 DORCHESTER DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: RAND, LORRAINE
Address: 10278 DORCHESTER DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: DYLAN RAND

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date