

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091531

FILED
Apr 04, 2012
Secretary of State

Entity Name: BOCA BARRON, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD STE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD STE 404
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3063101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
2650 N MILITARY TRAIL STE 240
BOCA RATON, FL 33431 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: LAWRENCE STEINBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: EISENBERG, RONALD
Address: 3700 AIRPORT ROAD, SUITE 404
City-St-Zip: BOCA RATON, FL 33431 US

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: RONAL EISENBERG

MGRM

04/04/2012

Electronic Signature of Signing Officer or Director

Date