

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066045

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTH BOCA INVESTMENTS INC.

Current Principal Place of Business:

125 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

1991 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

125 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

1991 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 20-4883607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED M
125 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAZA, SYED M
1991 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: SYED RAZA

01/12/2009

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: RAZA, SYED M
Address: 125 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAZA, SYED M
Address: 1991 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Change (X) Addition
Name: RAZA, NAHEED A
Address: 1991 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECR () Change (X) Addition
Name: RAZA, SYED H
Address: 1991 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TR () Change (X) Addition
Name: RAZA, FATHIMA
Address: 1991 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: SYED RAZA

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date