

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Nov 18, 2008**  
**Secretary of State**

DOCUMENT# P06000132896

Entity Name: BOCA 60 INC.

**Current Principal Place of Business:**

3700 AIRPORT ROAD  
SUITE 404  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT ROAD  
SUITE 404  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-5738656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD  
SUITE 1000  
FT LAUDERDALE, FL 33301 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

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: MGRM ( ) Delete  
Name: EISENBERG, RONALD E  
Address: 3700 AIRPORT ROAD, STE. 404  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD EISENBERG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MGRM

11/18/2008

\_\_\_\_\_  
Date