

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000850

FILED
Nov 24, 2008
Secretary of State

Entity Name: BOCA RATON GENERAL SERVICES, INC

Current Principal Place of Business:

10328 BOCA ENTRADA BLVD
APT 229
BOCA RATON, FL 33428

New Principal Place of Business:

22354 SW 65TH AVENUE
BOCA RATON, FL 33428 US

Current Mailing Address:

10328 BOCA ENTRADA BLVD
APT 229
BOCA RATON, FL 33428

New Mailing Address:

22354 SW 65TH AVENUE
BOCA RATON, FL 33428 US

FEI Number: 20-8149081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

QUEIROZ, ANDERSON J
22354 SW 65TH AVENUE
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: ANDERSON QUEIROZ

11/24/2008

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: P () Delete
Name: QUEIROZ, ANDERSON J
Address: 10328 BOCA ENTRADA BLVD APT 229
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEIROZ, ANDERSON J
Address: 22354 SW 65TH AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

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: ANDERSON QUEIROZ

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date