

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000103513

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Entity Name:** SHANES - BOYNTON BEACH, INC.

**Current Principal Place of Business:**

17569 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17569 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 26-1714887

**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  
FORT 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:** JEROME OXENBERG

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** OXENBERG, JEROME  
**Address:** 11659 FIELDBROOK CIR  
**City-St-Zip:** BOCA RATON, FL 33496

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:** JEROME OXENBERG

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date