

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095992

FILED
Oct 09, 2009
Secretary of State

Entity Name: WEST BOCA EXECUTIVE SUITES, INC.

Current Principal Place of Business:

7777 GLADES RD.
SUITE 100
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES RD.
SUITE 100
BOCA RATON, FL 33434

New Mailing Address:

4017 N MERIDIAN AVE
SUITE 100
MIAMI BEACH, FL 33140

FEI Number: 80-0287666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMANI, GUY
4017 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: GUY SIMANI

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: CEO () Delete
Name: SIMANI, GUY
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: P () Delete
Name: KANOFF, JOSEPH
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: VP () Delete
Name: SIMANI, SARAH
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: S () Delete
Name: KANOFF, RACHEL
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: T () Delete
Name: SIMANI, GUY
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KANOFF, JOSEPH A
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: VP (X) Change () Addition
Name: SIMANI, SARAH M
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

Title: S (X) Change () Addition
Name: KANOFF, RAYNA G
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33140

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: GUY SIMANI

CEO

10/09/2009

Electronic Signature of Signing Officer or Director

Date