

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000104209

**FILED**  
**Dec 15, 2011**  
**Secretary of State**

**Entity Name:** BOCA RATON REAL ESTATE CORP.

**Current Principal Place of Business:**

690 YAMATO ROAD  
SUITE 4  
BOCA RATON, FL 33431

**New Principal Place of Business:**

690 YAMATO ROAD  
SUITE 4  
BOCA RATON, FL 33431 UN

**Current Mailing Address:**

690 YAMATO ROAD  
SUITE 4  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

TAVOULARIS, GEORGE  
690 YAMATO ROAD  
SUITE 4  
BOCA RATON, FL 33431 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: GEORGE TAVOULARIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAVOULARIS, GEORGE  
Address: 690 YAMATO ROAD, SUITE 4  
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE TAVOULARIS

MGR

12/15/2011

Electronic Signature of Signing Officer or Director

Date