

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027392

Entity Name: BOCA THERAPY INC

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

6611 POND APPLE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

15200 JOG ROAD
SUITE B 8
DELRAY BEACH, FL 33446

Current Mailing Address:

6611 POND APPLE ROAD
BOCA RATON, FL 33433

New Mailing Address:

15200 JOG ROAD
SUITE B 8
DELRAY BEACH, FL 33446

FEI Number: 61-1594944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRENOVIC, ALEKSANDAR
6611 POND APPLE ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OBRENOVIC, ALEKSANDAR
15200 JOG ROAD
SUITE B 8
DELRAY BEACH, FL 33446 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: ALEKSANDAR OBRENOVIC

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: OBRENOVIC, ALEKSANDAR
Address: 15200 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: ALEKSANDAR OBRENOVIC

DPT

08/05/2011

Electronic Signature of Signing Officer or Director

Date