

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000009894

**Entity Name:** SHANES BOCA RATON INC.

**FILED**  
**Oct 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17569 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

2240 NW 19TH STREET  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

17569 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:** 36-4669226      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOPELOWITZ, HARVEY ESQUIRE  
8059 VALHALLA DRIVE  
DELRAY BEACH, FL 33446 US

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

OXENBERG, JEROME  
17569 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496 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: JEROME OXENBERG

10/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: OXENBERG, JEROME  
Address: 17569 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

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

DIR

10/26/2011

Electronic Signature of Signing Officer or Director

Date