

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000012594

Entity Name: BOOMDAWG, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

15035 MICHELANGELO BLVD 103
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15035 MICHELANGELO BLVD 103
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-1884604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDFARB, JOSHUA L
15035 MICHELANGELO BLVD
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: JOSHUA L GOLDFARB

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: GOLDFARB, JOSHUA L
Address: 15035 MICHELANGELO BLVD 103
City-St-Zip: DELRAY BEACH, FL 33446

Title: DTR
Name: COLLETTA, PATRICK P
Address: 700 NORTH EAST 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOSHUA GOLDFARB

DTR

01/12/2012

Electronic Signature of Signing Officer or Director

Date