

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000062848

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOCA'S BEST LOCKSMITH, INC.

Current Principal Place of Business:

2610 AVE U
BROOKLYN, NY 11229

New Principal Place of Business:

1218 EAST 73 ST
BROOKLYN, NY 11234

Current Mailing Address:

2610 AVE U.
BROOKLYN, NY 33067

New Mailing Address:

1218 EAST 73 ST
BROOKLYN, NY 11234

FEI Number: 65-0600872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, E.
2610 AVE U
BROOKLYN, FL 11229 US

Name and Address of New Registered Agent:

COLEMAN, E.
1218 EAST 73RD STREET
BROOKLYN, FL 11229 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: E.COLEMAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOLIDAY LOCK
Address: 2610 AVENUE T
City-St-Zip: BROOKLYN, NY 11229

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: LARRYWINOCOOR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date