PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
00 MAY -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000033030

1. *Corporation Name*

BOYNTON WAREHOUSING, INC.

2. Principal Office Address	**3.** Mailing Office Address
1096 E. NEWPORT CENTER DR	1096 E. NEWPORT CENTER DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
SUITE 100	SUITE 100
City & State	City & State
DEERFIELD BEACH, FL	DEERFIELD BEACH, FL
Zip / Country	Zip / Country
33442 / USA	33442 / USA

REINSTATEMENT 99-00

4. *Date Incorporated or Qualified To Do Business in Florida* APRIL 11, 1997

5. FEI Number 65-0849801 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: MALCOLM BUTTERS

Street Address (P.O. Box Number is Not Acceptable): 1096 E. NEWPORT CENTER DRIVE

Suite, Apt. #, Etc.: SUITE 100

City: DEERFIELD BEACH | State: FL | Zip Code: 33442

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date 4/11/00

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	MALCOLM S. BUTTERS	1096 E. NEWPORT CENTER DRIVE SUITE 100	DEERFIELD BEACH FL, 33442
V. PRES	MARK N. BUTTERS	1096 E. NEWPORT CENTER DRIVE SUITE 100	DEERFIELD BEACH FL, 33442

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not quality for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #