

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101522

FILED
Mar 02, 2005
Secretary of State

Entity Name: BOCA II LP, INC.

Current Principal Place of Business:

3348 PEACHTREE ROAD
SUITE 675
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3348 PEACHTREE ROAD
SUITE 675
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-2454204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONGY, DAVID B
925 S FEDERAL HWY
STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: DAVID B. SONGY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONGY, DAVID
Address: 3348 PEACHTREE RD STE 675
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B. SONGY

Electronic Signature of Signing Officer or Director

PRES

03/02/2005

Date