

**2017 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000066600

**Entity Name:** BOIX-WARNER, INC.

**Current Principal Place of Business:**

1332 NW 2ND AVENUE  
BOCA RATON, FL 33432

**Current Mailing Address:**

1332 NW 2ND AVENUE  
BOCA RATON, FL 33432 US

**FEI Number:** 27-0689624

**Certificate of Status Desired:** Yes

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

WARNER, ARJUNA ALI  
1332 NW 2ND AVENUE  
BOCA RATON, FL 33432 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:** ARJUNA ALI WARNER

11/09/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BOIX, MARIA XIMENA  
Address        1332 NW 2ND AVENUE  
City-State-Zip: BOCA RATON FL 33432

Title            VP  
Name            WARNER, ARJUNA ALI  
Address        1332 NW 2ND AVENUE  
City-State-Zip: BOCA RATON FL 33432

*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:** ARJUNA ALI WARNER

VP

11/09/2017

Electronic Signature of Signing Officer/Director Detail

Date