

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121399

Entity Name: POLARIS, INC.

FILED
Dec 09, 2014
Secretary of State

Current Principal Place of Business:

6584 VIA ALFIERI
LAKE WORTH, FL 33467

New Principal Place of Business:

3286 ARACARA WAY
APT 413
LAKE WORTH, FL 33467

Current Mailing Address:

6584 VIA ALFIERI
LAKE WORTH, FL 33467

New Mailing Address:

3286 ARCARA WAY
APT 413
LAKE WORTH, FL 33467

FEI Number: 01-0752819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, PAUL
6584 VIA ALFIERI
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MALIN, PAUL
3286 ARCARA WAY
APT 413
LAKE WORTH, FL 33467 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: PAUL MALIN

12/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MALIN, PAUL
Address: 3286 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES
Name: MALIN, JESSE
Address: 145 EAST SECOND STREET
City-St-Zip: NEW YORK, NY 10009

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: PAUL MALIN

SEC

12/09/2014

Electronic Signature of Signing Officer or Director

Date