

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Apr 02, 2009  
Secretary of State**

DOCUMENT# P07000122979

Entity Name: POLIN CO CORPORATION

**Current Principal Place of Business:**

2711 SW 149 PLACE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

2711 SW 149 PLACE  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 26-1396977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VELASCO, NESTOR  
2711 SW 149 PLACE  
MIAMI, FL 33185      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: NESTOR VELASCO

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: P      ( ) Delete  
Name: VELASCO, NESTOR  
Address: 2711 SW 149 PL  
City-St-Zip: MIAMI, FL 33185

Title: VP      ( ) Delete  
Name: PORTELA, MERCEDES  
Address: 2711 SW 149 PL  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NESTOR VELASCO

Electronic Signature of Signing Officer or Director

P

04/02/2009

Date