

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061414

FILED
Mar 10, 2012
Secretary of State

Entity Name: POLO NORTE KENDALL INC

Current Principal Place of Business:

13901 SW 42 ST
MIAMI, FL 33175

New Principal Place of Business:

13901 SW 42 ST
MIAMI, FL 33175 UN

Current Mailing Address:

13901 SW 42 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3141210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSQUET, EUGENIO
13901 SW 42 ST
MIAMI, FL 33175 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: EUGENIO BUSQUET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUSQUET, EUGENIO
Address: 7811 NW 163 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: DST
Name: BUSQUET, RAUL
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

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: EUGENIO BUSQUET

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03/10/2012

Electronic Signature of Signing Officer or Director

Date