
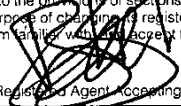
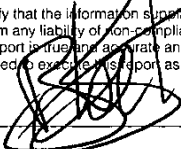


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED PARTNERSHIP REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Name of Limited Partnership <p>A99-1562 Polaris Partners, Ltd.</p>			
2. Principal Office Address 321 E. Hillsboro Blvd. Suite, Apt. #, etc.		3. Mailing Office Address Suite, Apt. #, etc.	
City & State Deerfield Beach FL		City & State FL	
Zip 33441	Country	Zip	Country
<b>8. Name and Address of Current Registered Agent</b> Name Polaris Lighting, Inc. Street Address (P.O. Box Number is Not Acceptable) 321 E. Hillsboro Blvd. Suite, Apt. #, Etc.			
City Deerfield Bch.		State FL	Zip Code 33441
9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am willing to accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment)  DATE 11/27/00			
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>			
10. Name(s) of General Partner(s) Polaris Lighting, Inc.		Address of Each General Partner (Do NOT Use Post Office Box Numbers) 321 E. Hillsboro Blvd.	
City, State and Zip Code Deerfield Bch. FL, 33441		10a. Registration Document Number 999000078948	
000003500190--8 -12/13/00--01088--017 ***1026.25 ***1026.25			
<b>Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.</b>			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. SIGNATURE  DATE 11/27/00 Typed or Printed Name of General Partner Signing Form Brian Street Telephone Number 954-418-0208			

FILED  
00 DEC 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

4. Date Formed or Registered To Do Business in Florida 9/27/29

5. FEI Number 65-0965718 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7a. Capital Contributions as shown on Record: 4,000,000.

7b. Amount of Capital Contributions in FLORIDA to date: -0-

**FEES:**

- 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
  - 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
  - 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
- Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

CR2E039 (11/99)