

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007132

FILED
Aug 24, 2011
Secretary of State

Entity Name: POLO BUILDERS INC.

Current Principal Place of Business:

3152 LITTLE RD
416
TRINITY, FL 34655

New Principal Place of Business:

3152 LITTLE RD
127
TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE RD
416
TRINITY, FL 34655

New Mailing Address:

3152 LITTLE RD
127
TRINITY, FL 34655

FEI Number: 37-1466694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, STELMACH
3152 LITTLE RD.
416
TRINITY, FL 34655 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: VALENTIN STELMACH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STELMACH, OKSANA
Address: 2637 MICAH DRIVE
City-St-Zip: TRINITY, FL 34655

Title: PRES
Name: STELMACH, VALENTIN
Address: 2637 MICAH DRIVE
City-St-Zip: TRINITY, FL 34655

Title: GM
Name: STELMACH, EUGENE
Address: 3738 OLD KEY STONE RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: VALENTIN STELMACH

RA

08/24/2011

Electronic Signature of Signing Officer or Director

Date