PLEASE-READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLIOATION FLORIDA DEPARTMENT OF STATE Jim Smith **FOR** Secretary of State REINSTATEMENT FILED VISION OF CORPORATIOUS F940000018 DOCUMENT # 1. Corporation Name POLAM OVERSEAS, LTD., INC. Mailing Address Principal Place of Business 557 LEONARD STREET 557 LEONARD STREET **BROOKLYN NY 11222 BROOKLYN NY 11222** 500009519425 12/16/02--01035--008 **750.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 04/11/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For -- NOT-APPLICABLE City & State ---City & State Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED _for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) Officer and/or Director and/or Directors **BROOKLYN NY 11222** 557 LEONARD STREET **VSTC** MURAWSKI, TIMOTHY REINSTATEMENT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PADILLO JOHN CPA ess (P.O. Box Number is Not Acceptable) Street 755 MAJKŲ STREET 01 Nosmoc DUNEDIN FL 34698 Suite, Apr Zip Code City Ly WOOD 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Zip

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR