PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris Secretary of State REINSTATEMENT FILED DISION OF CORPORATIONS DOCUMENT # F97000001 00 APR 14 AM 10: 12 1. Corporation Name SECRETARY OF STATE Polar Ice Entertainment, Inc. TALLAHASSEE, FLORIDA W000-9720 Principal Place of Business 3300 PGA Blvd. Suite #900 Palm Beach Gardens, FL 33410 REINSTATEMENT C If above addresses are incorrect in any way; line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3300 PGA Blvd. 3. New Mailing Office Address If Applicable 3300 PGA Blvd. Date Incorporated or Qualified To Do Business in Florida 8/96 Suite, Apt, #. etc. #900 Suite, Apt. #, etc. #900 5. FEI Number Applied For City & State City & State 11-3336064 Not Applicable Pálm Beach GArdens Palm Beach Gardens, FI\$8.75 Additional Fee required for a Certificate of Status Country Zin Country CERTIFICATE OF STATUS DESIRED 33410 33410 USA USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Philip DiLeo 488 Mariner Dr. Jupiter, FL 33477 Palm Beach Gardens 3300 PGA Blvd. #900 Melvin Simon FL33410 Palm Beach Gardens, 3300 PGA Blvd. #900 Bradford Matthews 1 Glen Court Leonard Tylka Monmouth Junction, NJ 08852 15304 84th Avenue North Palm Beach GArdens, Bradley Berman FL 33418 1522 15th Court Jupiter, FL 33477 James Fink 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Philip DiLeo <u> 0000323016</u>2 Street Address (P.O. Box Nun 3300 PGA Blvd. #900 ~05701/00--01003--029 Palm Beach Gardens, FL ***1058.75 ***1058.75 Suite, Apt. #, Etc. Zip Code State 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. 3-2-2000 Régistered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information Yes 🗀 on intangible tax.) Intangible Personal Property Tax due June 30. 12. 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 filing 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. 3-2-2000 (561) 691-1212 James D. Fink SIGNATURE: SIGNATURE AND T OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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