

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029424

Entity Name: POLIMATER USA, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11403 NW 51 LANE
MIAMI, FL 33178

New Principal Place of Business:

9929 NW 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

11403 NW 51 LANE
MIAMI, FL 33178

New Mailing Address:

9929 NW 29TH TERRACE
DORAL, FL 33172

FEI Number: 20-1043423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARROT, CYNTHIA
4005 NW 114TH AVE #8
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARROT, CYNTHIA
9929 NW 29TH TERRACE
DORAL, FL 33172 US

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: CYNTHIA MARROT

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARROT, CYNTHIA MONICA
Address: 4005 NW 114TH AVE #8
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARROT, JORGE A
Address: 4005 NW 114TH AVE #8
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARROT, CYNTHIA MONICA
Address: 9929 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MARROT, JORGE A
Address: 9929 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA MARROT

MRS

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date