

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091094

FILED
Jun 21, 2007
Secretary of State

Entity Name: POLLYACTIVE LLC

Current Principal Place of Business:

5480 NORTH OCEAN DR
BLDG A # 10B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5480 NORTH OCEAN DR
BLDG A # 10B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

BATISTA, POLLYANNA
5480 NORTH OCEAN DR
BLDG A # 10B
SINGER ISLAND, FL 33404 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: POLLYANNA BATISTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: BATISTA, POLLYANNA
Address: 5480 NORTH OCEAN DR, BLDG A # 10B
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

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: POLLYANNA BATISTA

MGR

06/21/2007

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