

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099565

Entity Name: POLARIX GROUP, LLC

FILED  
Oct 20, 2009  
Secretary of State

## Current Principal Place of Business:

7281 NW 43 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

4576 NW 104 AVENUE  
MIAMI, FL 33178

## Current Mailing Address:

7281 NW 43 STREET  
MIAMI, FL 33166

## New Mailing Address:

4576 NW 104 AVENUE  
MIAMI, FL 33178

FEI Number: 06-1758684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

ZULUAGA, CARLOS  
7281 NW 43 STREET  
MIAMI, FL 33166      US

## Name and Address of New Registered Agent:

ZULUAGA, CARLOS  
4576 NW 104 AVENUE  
MIAMI, FL 33178      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: CARLOS ZULUAGA

10/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZULUAGA, CARLOS  
Address: 7281 NW 43 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: NAVARRO, AMANDA  
Address: 7281 NW 43 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: SALAZAR, ARMANDO  
Address: 7281 NW 43 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete  
Name: BOTERO, ADRIANA  
Address: 7281 NW 43 STREET  
City-St-Zip: MIAMI, FL 33166 M

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZULUAGA, CARLOS MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: SALAZAR, ARMANDO MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: BOTERO, ADRIANA MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178

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: CARLOS ZULUAGA

MGRM

10/20/2009

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