

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118153

Entity Name: POLAR CAP LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1801 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

882 TAFT COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1801 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

882 TAFT COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3916639 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:

DILEO, PHILIP F
1801 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DILEO, PHILIP F
882 TAFT COURT
PALM BEACH GARDENS, FL 33410 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: PHILIP F. DILEO

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILEO, PHILIP F
Address: 1801 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILEO, PHILIP F
Address: 882 TAFT COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: PHILIP F. DILEO

MGRM

05/03/2007

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