2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002342

Entity Name: POLLYZOOMLLC

FILED Dec 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 EL CENTRO STREET 3612 GULF BOULEVARD ST. PETE BEACH, FL 33706

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

3601 EL CENTRO STREET 3612 GULF BOULEVARD ST. PETE BEACH, FL 33706

ST. PETE BEACH, FL 33706

FEI Number: 16-1755721 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: Name and Address of New Registered Agent:

PAULA, ALLEN A ALLEN, PAULA A 3601 EL CENTRO STREET 3612 GULF BOULEVARD

ST. PETE BEACH FL, FL 33706 US

ST. PETE BEACH FL, FL 33706 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: PAULA A. ALLEN 12/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 ALLEN, PAULA A

 Address:
 Address:
 3612 GULF BOULEVARD

 City-St-Zip:
 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: PAULA A. ALLEN DIR 12/15/2007