

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000057999

Entity Name: BOREALIS, LLC

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2121 PONCE DE LEON BOULEVARD STE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1436 MEADOWS BLVD  
WESTON, FL 33327

**Current Mailing Address:**

2121 PONCE DE LEON BOULEVARD STE 1100  
CORAL GABLES, FL 33134

**New Mailing Address:**

1436 MEADOWS BLVD  
WESTON, FL 33327

FEI Number: 90-0316358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAMAS, FERNANDO PAGES  
2121 PONCE DE LEON BOULEVARD STE 1100  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DAMAS, FERNANDO PAGES  
1436 MEADOWS BLVD  
WESTON, FL 33327 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: FERNANDO PAGES DAMAS

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DAMAS, FERNANDO P  
Address: 1436 MEADOWS BLVD  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: MARTINEZ, FERNANDO J  
Address: 1436 MEADOWS BLVD  
City-St-Zip: WESTON, FL 33327

Title: MGRM  
Name: MARTINEZ, ALEJANDRO P  
Address: 1436 MEADOWS BLVD  
City-St-Zip: WESTON, FL 33326

I hereby 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: FERNANDO PAGES DAMAS

MGR

01/14/2011

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