

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032814

Entity Name: POLIFILL LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

18851 SW 25TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE # 1639
MIAMI, FL 33132

Current Mailing Address:

18851 SW 25TH CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-2280513 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:

Name and Address of New Registered Agent:

PEREZ, NICOLAS A
18851 SW 25TH CT
MIRAMAR, FL 33029 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: NICOLAS PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, NICOLAS A
Address: 18851 SW 25TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: CARDO, YASSER
Address: 18851 SW 25TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: ZAPPALA, NUNZIO
Address: 18851 SW 25TH CY
City-St-Zip: MIRAMAR, FL 33029

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: NICOLAS PEREZ

MGRM

03/04/2010

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