

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047926

Entity Name: POLYVEN, LLC

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

18335 COLLINS AVE, 260  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

10275 COLLINS AVENUE  
826  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

18335 COLLINS AVE, 260  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

10275 COLLINS AVENUE  
826  
BAL HARBOUR, FL 33154 US

FEI Number: 26-2606218      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:

DENZER, JOHN C  
1835 COLLINS AVENUE  
260  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

DENZER, JOHN C  
10275 COLLINS AVENUE  
826  
BAL HARBOUR, FL 33154 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: JOHN C DENZER

10/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DENZER, JOHN C  
Address: 18335 COLLINS AVE, 260  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DENZER, JOHN C  
Address: 10275 COLLINS AVENUE UNIT 826  
City-St-Zip: BAL HARBOUR, FL 33154 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: JOHN C DENZER

MGRM

10/08/2009

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