

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047926

Entity Name: POLYVEN, LLC

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
826
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
826
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 26-2606218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 DENZER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENZER, JOHN C
Address: 10275 COLLINS AVENUE UNIT 826
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JOHN DENZER

MGRM

10/10/2011

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