

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047926

FILED
Oct 02, 2012
Secretary of State

Entity Name: POLYVEN, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
826
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

10275 COLLINS AVENUE
826
BAL HARBOUR, FL 33154 US

New Mailing Address:

4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 US

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:

DENZER, JOHN C
4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 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 DENZER

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENZER, JOHN C
Address: 4041 NE 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 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

10/02/2012

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