

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047926

Entity Name: POLYVEN, LLC

FILED
Aug 01, 2014
Secretary of State

Current Principal Place of Business:

4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

21301 POWELINE ROAD, STE 106
BOCA RATON, FL 33433 US

Current Mailing Address:

4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

21301 POWELINE ROAD, STE 106
BOCA RATON, FL 33433 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
4041 NE 34TH AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DENZER, JOHN C
21301 POWERLINE ROAD, STE 106
BOCA RATON, FL 33433 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

08/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DENZER, JOHN C
Address: 21301 POWERLINE ROAD, STE 106
City-St-Zip: BOCA RATON, FL 33433 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN C DENZER

MGRM

08/01/2014

Electronic Signature of Authorized Person

Date