

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075185

Entity Name: POLO PARK PLAZA LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

101 DIVINE DR
DAVENPORT, FL 33897

New Principal Place of Business:

533 CAGAN PARK AVE.
SUITE 309
CLERMONT, FL 34714

Current Mailing Address:

243 SUMMER PLACE LOOP
CLERMONT, FL 34747

New Mailing Address:

P.O. BOX 138395
CLERMONT, FL 34713

FEI Number: 90-0444891 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:

WITTER, LOUIS
8821A CORALPALM COUR
ORLANDO, FL 34747 US

Name and Address of New Registered Agent:

WITTER, LOUIS
8821A CORAL PALMS COURT
KISSIMMEE, FL 34747 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: LOUIS WITTER

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITTER, ELAINE
Address: 242 SUMMER PLACE LOOP
City-St-Zip: CLERMONT, FL 34714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITTER, ELAINE
Address: 132 JOCELYN DR
City-St-Zip: DAVENPORT, FL 33897

Title: REB () Change (X) Addition
Name: HAMILTON-DILLON, ELVA
Address: 1241 NE 161 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPR () Change (X) Addition
Name: WITTER, LOUIS A
Address: 8821A CORAL PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Change (X) Addition
Name: GLOBAL INVESTMENTS & MANAGEMENT
Address: P.O. BOX 138395
City-St-Zip: CLERMONT, FL 34713

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: LOUIS WITTER

VPR

10/07/2009

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