

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000031005

Entity Name: POLGO GROUP, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

30852 SONNET GLEN DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1176 CYPRESS GLEN CIR.
KISSIMMEE, FL 34741

Current Mailing Address:

30852 SONNET GLEN DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

1176 CYPRESS GLEN CIR.
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELENA J
2858 PAYGE DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, ELENA J
1176 CYPRESS GLEN CIR.
KISSIMMEE, FL 34741 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: ELENA J. GONZALEZ

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLANCO, ORLANDO
Address: 1176 CYPRESS GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: GONZALEZ, JUDITH
Address: 1176 CYPRESS GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: GONZALEZ, ELENA J
Address: 2858 PAYGE DR
City-St-Zip: KISSIMMEE, FL 34741

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: ELENA J. GONZALEZ

MGRM

06/11/2012

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