

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000042003

Entity Name: POLO WIRELESS, LLC

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

8031 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

3539 WEST ATLANTIC BLVD
808
POMPINO, FL 33069

New Mailing Address:

3559 WEST ATLANTIC BLVD
409
POMPINO, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, PAUL
8031 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DIEUNA, JEAN LAURENT
8031 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 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: DIEUNA JEAN LAURENT

10/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MS
Name: DIEUNA, JEAN LAURENT
Address: 3559 W ATLANTIC BLVD APT409
City-St-Zip: POMPANO BEACH, FL 33069

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: DIEUNA JEAN LAURENT

MS

10/30/2014

Electronic Signature of Authorized Person

Date