

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L95000000408

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

**Entity Name:** POLO BARN, L.C.

**Current Principal Place of Business:**

12773 W. FORREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

**New Principal Place of Business:**

12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

**Current Mailing Address:**

12773 W. FORREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

**New Mailing Address:**

12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

**FEI Number:** 58-2184799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUFRESNE, DONALD P  
12773 W. FORREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

DUFRESNE, DONALD P  
12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414 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: DONALD P. DUFRESNE

10/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAROLI, MICHELE  
Address: 2555 WINDSOR WAY COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM  
Name: HARTNETT, RICHARD  
Address: 204 DODGE ROAD  
City-St-Zip: ROWLEY, MA 01969

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: MICHELE CAROLI

MGRM

10/25/2010

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