2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009594

Entity Name: POLONIE FAMILY FUND CORP

FILED Oct 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7579 ABONADO RD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7579 ABONADO RD TAMPA, FL 33615

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

REYES, MARCELION
7579 ABONADO RD
TAMPA, FL 33615 US
REYES, MARCELINO
7579 ABONADO RD
TAMPA, FL 33615 US
TAMPA, FL 33615 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: MARCELINO REYES 10/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REYES, MARCELINO Address: 7579 ABONADO RD City-St-Zip: TAMPA, FL 33615

Title: D

Name: REYES, VICTOR
Address: 1105 MIAMI WOOD CT
City-St-Zip: ORLANDO, FL 32824

Title:

 Name:
 REYES, EDDY G

 Address:
 14524 O'CONNELL RD

 City-St-Zip:
 DADE CITY, FL 33525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELINO REYES MR 10/23/2010