2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020882

Entity Name: POLAR PACIFIC, INC.

FILED Sep 30, 2009 Secretary of State

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

7001 SOUTH DIXIE HWY.

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

7001 SOUTH DIXIE HWY.

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0443356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATRICK-HUBBS, MARY B 899 NW 6TH DR. BOCA RATON, FL 33486 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: MARY PATRICK-HUBBS

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PATRICK-HUBBS, MARY B
 Name:

 Address:
 899 NW 6TH DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY PATRICK-HUBBS PRES 09/30/2009