

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000043802

FILED
Oct 17, 2006
Secretary of State

Entity Name: POLANCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

9195 COLLINS AVE
PH-1
SURFSIDE, FL 33154

Current Mailing Address:

1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

9195 COLLINS AVE
PH-1
SURFSIDE, FL 33154

FEI Number: 04-3654593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, LILIANA MARIA
1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

POLANCO, LILIANA MARIA
9201 COLLINS AVE
1026
SURFSIDE, FL 33154 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: LILIANA M POLANCO

10/17/2006

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:

Title: DPST () Delete
Name: POLANCO, LILIANA MARIA
Address: 1625 KENNEDY CAUSE WAY, # 1103
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POLANCO, LILIANA MARIA
Address: 9201 COLLINS AVE APT # 1026
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA M POLANCO

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10/17/2006

Electronic Signature of Signing Officer or Director

Date