PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT Secretary of State DIVISION OF CORPORATION					TATE .	FILED 04 MAR II PM 5: 34			
DOCUMENT # P02000117531 1. Corporation Name						SECRETARY OF STATE FALLAHASSEE, FLORIDA			
Polsan, INc						500030252716 03/11/0401004012 **300.00			
135 Yacht Club Way 135 Ya			Yacht Club Way			INSTA	ITEMEN	T of	3-04
Suite 309 Su			Suite, Apr. #, etc. Suite 309			4. Date Incorporated or Qualified To Do Business in Florida 11/01/2002			
City & State Hypoluxo,—Florida————————————————————————————————————			_{ite} Iuxo,-Florida			5. FEI Number 65-10607.79 Applied For Not Applicable			
Zip	Country	Country		G. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status					
		7. N	ame and Add	dress of Current	Register	ed Agent			
Name Andrzej Szajnar									
Street Address (P.O. Box Number is Not Acceptable) 135 Yacht Club Way									
Suite, Apt. #, Etc. Apt. 309									
	City Hypoluxo)					State Zip Code 3346	62	!
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Page Page Page Page Page Page Page Page									
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director				City / State / Zip		
Presid	Andrzej Szajnar		135 Yacht Club Way, Apt#309			Hypoluxo, FL 33462			
Vice	Pawel Duszczynski		1212 S. Federal Hwy, Apt 8			Apt 8	Lake Worth, FL 33460		
Direct	Mariusz Gitenis		1212 S. Federal Hwy, Apt 3			Apt 3	Lake Worth, FL 33460		
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this re owed t	by that I am an officer or director or the instatement application, the reason for by the corporation have been paid and application is true and accurate, and	dissolution has been the names of individ my signature shall he	n eliminated, t tuals listed on	the corporate name this form do not	ne satisfie: qualify for	s the requirements an exemption und	of section 607.0401 or	r 617.0401, F.S., that	all fees
SIGNA	SIGNATURE: Andrzej Szajnar SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					03/04/2004 561 236.4705			
L	GRINATURE AND TYPED O	- FRINTEU NAME OF	SIUTUNG OFFI	CER OR DIRECTO	H		Date	Daytime Phone #	