PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 07 DEC 18 PM 3: 03 REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P05000035758 AN 12-2007 POLARAMIA HOLDINGS, INC. 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 11439 PARADISE COVE LN. REINSTATEMENTA-91 11439 PARADISE COVE LN. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 03/08/2005 To Do Business in Florida City & State City & State 34-2058617 Applied For WELLINGTON, FL WELLINGTON, FL Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status 33467 33467 CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent JOSE A. PONCE The reinstatement fee is imposed, except in circumstances which the entity did not receive 11439 PARADISE COVE LN. the prior notices. By checking this box, you are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. WELLINGTON 8. I, being appointed the registered agent of the above named corporation, and amiliar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director P JOSE A. PONCE 11439 PARADISE COVE LN. WELLINGTON, FL 33467 WELLINGTON, FL 33467 VP NIURKA PONCE 11439 PARADISE COVE LN. 500113217885 12/18/07--01011--019 ***900.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the safe legar-effect as if made under path.

PONCE

SIGNATURE:

SIGNATURE AND THESE OR PRINTED HALLS OF SIGNING OFFICER OR DIRECTOR

05/07 561-37-6252 Date Daving Phone #