2007 FOR PROFIT CORPORATION

APPHOVEL AND FILED
07 DEC -4 PM 3: 0:
SECRETARY OF STATE TALLAHASSEE, FLORID
Applied For
\$8.75 Additional Fee Required We Registered Agent
able)
FL Zip Code of Florida. I am familiar with, and accept
DATE
ce with s. 607.193(2)(b), F.S., the did not receive the prior notice.
OFFICERS AND DIRECTORS IN 11 Change Addition
2804984 11-012 **158.75 Change Addition
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REINSTATEMENT

DOCUMENT # P06000072370 POLYQUIP INTERNATIONAL, INC. Principal Place of Business Mailing Address 13597 SUNSET LAKES CIR. 13597 SUNSET LAKES CIR. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME AS soul Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4. FEI Numbe Zip Country Zip Country 5. Certificate of Status Desire 6. Name and Address of Current Registered Agent 7. Name and Address of Ne Name DIAZ, ARISTIDES J. 425 W. COLONIAL DR., STE. 101 Street Address (P.O. Box Number is Not Accept ORLANDO, FL 32804 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 In accordan corporation After January 1, 2008, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO 10. 11. TITLE ☐ Delete TITLE GERAKIOS, GEORGE N. NAME NAME STREET ADDRESS 13597 SUNSET LAKES CIR. STREET ADDRESS 40011 CITY-ST-7IP WINTER GARDEN, FL 34787 CITY-ST-7IP ☐ Delete TITLE TITLE NAME WILLIAMS, DIANA LYNN NAME STREET ADDRESS 13597 SUNSET LAKES CIR. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP Delete GERAKIOS, GABRIEL H. NAME NAME STREET ADDRESS 428 FARIAS, MUNIZ, BS.AS. STREET ADDRESS R. ARGENTINA, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. George N. Gerakos SIGNATURE: