

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007121

Entity Name: POLLIP CORPORATION

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

644 B SPICE TRADER WAY
ORLANDO, FL 32818

New Principal Place of Business:

8508 VALENCIA VILLAGE LN
207
ORLANDO, FL 32825

Current Mailing Address:

POSTAL OFFICE BOX 618194
ORLANDO, FL 32861

New Mailing Address:

POSTAL OFFICE BOX 677024
ORLANDO, FL 32867

FEI Number: 35-2303176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPO, HERNERCE J
644 B SPICE TRADER WAY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

POPO, HERNERCE J
8508 VALENICA VILLAGE LN
207
ORLANDO, FL 32825 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: HERNERCE POPO

01/30/2009

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: P () Delete
Name: POPO, HERNERCE J
Address: 644 B SPICE TRADER WAY
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: FORREST, PHILLIP E
Address: 644 B SPICE TRADER WAY
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPO, HERNERCE J
Address: 8508 VALENCIA VILLAGE LN 207
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: FORREST, PHILLIP E
Address: 8508 VALENCIA VILLAGE
City-St-Zip: ORLANDO, FL 32825

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: PHILLIP FORREST

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date