

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060752

FILED
Oct 14, 2009
Secretary of State

Entity Name: POLLARA CONSULTING GROUP, INC

Current Principal Place of Business:

100 ANDALUSIA AVE
SUITE 613
CORAL GABLES, FL 33134 US

Current Mailing Address:

100 ANDALUSIA AVE
SUITE 613
CORAL GABLES, FL 33134 US

New Principal Place of Business:

801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 US

New Mailing Address:

801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 US

FEI Number: 26-2853405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARA, BENJAMIN F
100 ANDALUSIA AVE
SUITE 613
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POLLARA, BENJAMIN F
801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 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: BENJAMIN POLLARA

10/14/2009

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: POLLARA, BENJAMIN F
Address: 100 ANDALUSIA AVE, #613
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLARA, BENJAMIN F
Address: 801 ARTHUR GODFREY BLVD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BENJAMIN POLLARA

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date