

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000081823

Entity Name: POLY STAR, INC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

750 S ORANGE BLOSSOM TRAIL  
SUITE 206  
ORLANDO, FL 32805

## **New Principal Place of Business:**

750 S ORANGE BLOSSOM TRAIL  
SUITE 204  
ORLANDO, FL 32805

## **Current Mailing Address:**

PO BOX 682149  
ORLANDO, FL 32868

## **New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

POLYNICE, JOANES  
750 S ORANGE BLOSSOM TRAIL  
SUITE 206  
ORLANDO, FL 32805 US

## **Name and Address of New Registered Agent:**

POLYNICE, JOANES  
750 S ORANGE BLOSSOM TRAIL  
SUITE 204  
ORLANDO, FL 32805 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: JOANES POLYNICE

04/19/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: POLYNICE, JOANES  
Address: 750 S ORANGE BLOSSOM TRAIL STE 204  
City-St-Zip: ORLANDO, FL 32805

Title: VP  
Name: POLYNICE, JOANNE  
Address: 750 S ORANGE BLOSSOM TRAIL STE 204  
City-St-Zip: ORLANDO, FL 32805

Title: VP  
Name: POLYNICE, FLORENCE  
Address: 750 S ORANGE BLOSSOM TRAIL STE 204  
City-St-Zip: ORLANDO, FL 32805

Title: VP  
Name: POLYNICE, JOANES JR  
Address: 750 S ORANGE BLOSSOM TRL, STE 204  
City-St-Zip: ORLANDO, FL 32805

I hereby 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 all other like empowered.

SIGNATURE: JOANES POLYNICE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date