

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000059470

**FILED**  
**Oct 23, 2013**  
**Secretary of State**

**Entity Name:** POLO NORTE SOUTH BEACH INC.

**Current Principal Place of Business:**

2050 W 56 ST SUITE 23  
HIALEAH, FL 33016

**New Principal Place of Business:**

1200 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2050 W 56 ST SUITE 23  
HIALEAH, FL 33016

**New Mailing Address:**

1200 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**FEI Number:** 46-0539060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BUSQUET, RAUL  
2050 W 56 ST SUITE 23  
HIALEAH, FL 33016 US

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

BUSQUET, RAUL  
7811 NW 163 STREET  
HIALEAH, FL 33016 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: RAUL BUSQUET

Electronic Signature of Registered Agent

10/23/2013

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BUSQUET, RAUL  
Address: 7811 NW 163 STREET  
City-St-Zip: HIALEAH, FL 33016

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: RAUL BUSQUET

Electronic Signature of Signing Officer or Director

PRES

10/23/2013

Date