

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000234

Entity Name: POLYWORLD, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

12395 BELCHER RD
STE 340
LARGO, FL 33773 US

New Principal Place of Business:

3795 ALT 19 STE C
PALM HARBOR, FL 34683 US

Current Mailing Address:

12395 BELCHER RD
STE 340
LARGO, FL 33773 US

New Mailing Address:

3795 ALT 19 STE C
PALM HARBOR, FL 34683 US

FEI Number: 59-3283503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, ROGER A
12395 BELCHER RD STE 340
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HOOVER, ROGER A
3795 ALT 19 STE C
PALM HARBOR, FL 34683 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: ROGER A. HOOVER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOOVER, ROGER
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: HOOVER, GREG
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773

Title: DIR (X) Delete
Name: LERNER, MATHEW A DIR
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOOVER, ROGER
Address: 3795 ALT 19 STE C
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR (X) Change () Addition
Name: WOLF, CHRISTINE M
Address: 3795 ALT 19 STE C
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER A. HOOVER

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date