PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

ACCEPTED AND FILED
1997 NOV 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000043653**

1. Corporation Name
POLARIS (USA), INC.

Principal Place of Business	Mailing Address
~~1101 BRICKELL AVENUE #1400~~ MIAMI FL 33131	~~1101 BRICKELL AVENUE #1400~~ MIAMI FL 33131
200 South Biscayne Blvd. Suite 4750 Miami, Florida 33131	200 South Biscayne Blvd. Suite 4750 Miami, Florida 33131

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. Date Incorporated or Qualified To Do Business in Florida: 05/22/1996

5. FEI Number: 65-0667351 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ **$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Dir.	Jose G. Matos	c/o Loeb, Block & Partners 505 Park Ave. 9th Fl.	New York, NY 10022
Pres.	Jose G. Matos	c/o Loeb, Block & Partners 505 Park Ave. 9th Fl.	New York, NY 10022
Sect.	Howard Berke	505 Park Avenue 9th Floor	New York, NY 10022

REINSTATEMENT 2760 11/20/97

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*****750.00 *****750.00

8. Name and Address of Current Registered Agent

BLOOM, LEONARD H
~~1101 BRICKELL AVENUE #1400~~ 200 S. Biscayne Blvd.
MIAMI FL 33131 Suite 4750

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City | State: FL | Zip Code

CR2E040 (8/97)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent _____ Date 11/14/97
REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☒ (See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: POLARIS (USA) INC. By: _____ Howard Berke, Secretary 11/14/97 305-672-4568
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #