## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P98000074674

Entity Name: POLKO USA CORP.

FILED Jul 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 E. FOWLER AVE. SUITE 188 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

2780 E. FOWLER AVE. SUITE 188 TAMPA, FL 33612

FEI Number: 59-3523579 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PASEK, MICHAEL D 4851 85TH AVE PINELLAS PARK, FL 33781

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: PASEK MICHAEL

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PRES (X) Change ( ) Addition

Name: MARTIN, WILLY Name: MARTIN, WILLY

Address: 2780 E. FOWLER AVE. STE 188 Address: 2780 E. FOWLER AVE. STE 188

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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: WILLY MARTIN PRES 07/22/2005