

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027270

FILED
Sep 27, 2011
Secretary of State

Entity Name: POLARIS TURBINE SERVICES, INC.

Current Principal Place of Business:

4000 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

10000 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

4000 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

10000 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

FEI Number: 65-0909748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, JAIME
4000 NW 29 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GALINDO, JAIME
10000 NW 79 AVENUE
HIALEAH GARDENS, 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: JAIME L. GALINDO

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALINDO, JAIME
Address: 10000 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: JAIME L. GALINDO

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date