

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078928

Entity Name: POLIS AMERICAN INVESTORS INC.

Current Principal Place of Business:

2425 S. ATLANTIC AVENUE, APT 1502
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

17 ST MARYS AVENUE
STATEN ISLAND, NY 10305 US

FEI Number: 59-3746815

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GENOVESE, SALVATORE
2425 S. ATLANTIC AVENUE, APT 1502
DAYTONA BEACH SHORES, FL 32118 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: SALVATORE GENOVESE

10/17/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GENOVESE, SALVATORE
Address 2425 S. ATLANTIC AVENUE, APT 1502
City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title VP
Name GENOVESE, ANSELMO S
Address 17 ST MARYS AVENUE
City-State-Zip: STATEN ISLAND NY 10305

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: SALVATORE GENOVESE

PRESIDENT

10/17/2018

Electronic Signature of Signing Officer/Director Detail

Date