2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026606

Entity Name: POULAKIS PROPERTIES, L.L.C.

FILED May 01, 2008 Secretary of State

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

1501 CLEARWATER LARGO RD CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1501 CLEARWATER LARGO RD CLEARWATER, FL 33756

FEI Number: 01-0764827 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:

POULAKIS, JOHN 1501 CLEARWATER LARGO RD CLEARWATER, FL 33756 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: JOHN POULAKIS

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

POULAKIS, JOHN

1501 CLEARWATER LARGO RD

CLEARWATER, FL 33756

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: POULAKIS, JOHN

Address: 1704 CLEARWATER-LARGO ROAD

City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: MGR () Change (X) Addition Name: POULAKIS, ANASTASIOS Address: Address: 1501 CLEARWATER LARGO RD City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN POULAKIS MGR 05/01/2008