2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025855

Entity Name: PLAISTED PROPERTIES 3401, L.L.C.

FILED Mar 16, 2007 Secretary of State

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

918 WEST BAY ROAD 2256 GARDEN CHASE DRIVE TWO HARBORS, MN 55616

LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

2256 GARDEN CHASE DRIVE **BOX 100**

LAKELAND, FL 33812 KNIFE RIVER, MN 55609

FEI Number: 20-0107920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNES, ROBERT L JR PLAISTED, MARCUS P 2905 BAÝSHORE BLVD., SUITE 200 2256 GARDEN CHASE DRIVE

TAMPA, FL 33629 LAKELAND, FL 33812

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: MARCUS P PLAISTED 03/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

PLAISTED, RICK PLAISTED, MARCUS Name: Name: Address: **BOX 100** Address: 2256 GARDEN CHASE DRIVE City-St-Zip: KNIFE RIVER, MN 55609 City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARCUS P PLAISTED 03/16/2007