2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056209

Entity Name: POLY-TRIPLEX SOUTHEAST LLC

FILED Oct 31, 2006 Secretary of State

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

13 NORRIEGO ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

13 NORRIEGO ROAD DESTIN, FL 32541

FEI Number: 20-1422460 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:

THOMAS GRADY REED, III, P.A. 4400 EAST STATE ROAD 20 SUITE 304 NICEVILLE, FL 32578 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: THOMAS GRADY REED, III, P.A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCNEIL, RONALD A
 Name:

 Address:
 13 NORRIEGO RAOD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD A MCNEIL MRGM 10/31/2006