

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056209

FILED
Nov 03, 2008
Secretary of State

Entity Name: POLY-TRIPLEX SOUTHEAST LLC

Current Principal Place of Business:

13 NORRIEGO ROAD
DESTIN, FL 32541

New Principal Place of Business:

3816 HOUSTON ROAD
TALLAHASSEE, FL 32304

Current Mailing Address:

13 NORRIEGO ROAD
DESTIN, FL 32541

New Mailing Address:

3816 HOUSTON ROAD
TALLAHASSEE, FL 32304

FEI Number: 20-1422460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EASYBOOKS LLC
1114 E JOHN SIMS PKWY
#152
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCNEIL, RONALD A
3816 HOUSTON ROAD
TALLAHASSEE, FL 32304 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: RONALD A. MCNEIL

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNEIL, RONALD A
Address: 13 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEIL, RONALD A
Address: 3816 HOUSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: MEMB () Change (X) Addition
Name: JONES, KATHRYN M
Address: 736 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: RONALD A MCNEIL

MGRM

11/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date