

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107224

Entity Name: REE-MEX, LLC

FILED  
Dec 14, 2006  
Secretary of State

**Current Principal Place of Business:**

128 DEVILLE DRIVE  
MARY ESTHER, FL 32569 US

**New Principal Place of Business:**

**Current Mailing Address:**

128 DEVILLE DRIVE  
MARY ESTHER, FL 32569 US

**New Mailing Address:**

FEI Number: 20-3734611      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:**

ANDERSON, TONY  
128 DEVILLE DRIVE  
MARY ESTHER, FL 32569 US

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

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: TONY ANDERSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ANDERSON, TONY  
Address: 128 DEVILLE DRIVE  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM ( ) Delete  
Name: EGAN, BENJAMIN J  
Address: 128 DEVILLE DRIVE  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM (X) Delete  
Name: EGAN, WILLIAM C  
Address: 4210 COUNTY ROAD 19 SOUTH  
City-St-Zip: MINOT, ND 58701

Title: MGRM (X) Delete  
Name: EGAN, ROBERT J  
Address: 407 HELEN STREET  
City-St-Zip: BRIDGEPORT, TX 76426

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TONY ANDERSON

MGRM

12/14/2006

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