## **2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L18000013116

Entity Name: CARDINAL POINT CALL CENTER, LLC

**Current Principal Place of Business:** 

1200 NORTH KIRK RD BATAVIA IL 60510-1477

**Current Mailing Address:** 

1200 NORTH KIRK RD BATAVIA IL 60510-1477 US

FEI Number: 82-4335231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 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: DONNA MOCH 06/24/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AMBR Title CEO

Name ALDI FLORIDA L.L.C. Name HART, JASON C

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT Title PRESIDENT

Name BEHM, DAVID K Name YOUNGSTROM, CHARLES E

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT Title PRESIDENT

NameLAUBAUGH, BRENT PNameRINALDO, DAVID JAddress1200 NORTH KIRK RDAddress1200 NORTH KIRK RDCity-State-Zip:BATAVIA IL 60510-1477City-State-Zip:BATAVIA IL 60510-1477

Title SECRETARY
Name PFORTMILLER, TERRY E Name MOSER, LYNN A
Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM BYRD ASST TREASURER 06/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jun 24, 2021

Secretary of State

2522824981CR

## **Authorized Person(s) Detail Continued:**

TitleASST. SECRETARYTitleASST. TREASURERNameOLIVA, MEREDITHNameBEATTIE, PHIL

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title ASST. TREASURER

Name BYRD, TIM

Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477