2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015385

Entity Name: GIRALDA COMPANY, LLC

FILED Oct 04, 2010 Secretary of State

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

3691 JUNGLE PLUM DRIVE WEST NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3691 JUNGLE PLUM DRIVE WEST NAPLES, FL 34114

FEI Number: 80-0064352 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:

BAILEY, ROBERT C 3691 JUNGLE PLUM DRIVE WEST NAPLES, FL 34114 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: ROBERT C. BAILEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREWS, DONALD S Address: 1391 THE POINT City-St-Zip: BARRINGTON, IL 60010

I hereby 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 Statues.

SIGNATURE: DONALD S. ANDREWS MGRM 10/04/2010