

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013224

Entity Name: R.L.D. HOLDINGS, L.L.C.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

1810 SW 6TH AVENUE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

New Mailing Address:

317 TOSCANA GARDENS N.W.
CALGARY, AB T3L 3C3 CA

Current Mailing Address:

1810 SW 6TH AVENUE
POMPAÑO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROBERT DEGELMAN
1810 SW 6TH AVENUE
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DEGELMAN, ROBERT L MGR
1810 SW 6TH AVENUE
POMPAÑO BEACH, FL 33060 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 DEGELMAN

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RLD HOLDINGS INC.,
Address: RR1 SITE15 BOX 45
City-St-Zip: DIDSBUY, ALBERTA, XX T0M 0W0 CA

Title: MGR () Delete
Name: DEGELMAN, ROBERT L MGR
Address: RR1 SITE 15 BOX45
City-St-Zip: DIDSBUY ALBERTA, XX T0M 0W0 CA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RLD HOLDINGS INC.,
Address: 317 TOSCANA GARDENS N.W.
City-St-Zip: CALGARY, AB T3L 3C3 CA

Title: MGR (X) Change () Addition
Name: DEGELMAN, ROBERT L MGR
Address: 317 TOSCANA GARDENS N.W.
City-St-Zip: CALGARY, AB T3L 3C3 CA

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: ROBERT DEGELMAN

MGR

12/01/2008

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