2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005345

Entity Name: ALD #1 LLC

FILED Oct 16, 2009 Secretary of State

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

4258 27TH COURT SW APT. 106 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4258 27TH COURT SW APT. 106 NAPLES, FL 34116

FEI Number: 06-1801552 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: Name and Address of New Registered Agent:

DIBIASIO, ADELE L 4258 27TH COURT SW APT. 106 NAPLES, FL 34116 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: ADELE L DIBIASIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIBIASIO, ADELE L TRUSTEE
 Name:

 Address:
 4258 27TH COURT SW APT. 106
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIBIASIO, ANTHONY J
 Name:

 Address:
 4258 27TH COURT SW APT. 106
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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: ANTHONY J DIBIASIO MGRM 10/16/2009