

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028233

Entity Name: LIBBY ONE LLC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

22 SHADY LANE
SPARTA, NJ 07871

New Principal Place of Business:

Current Mailing Address:

22 SHADY LANE
SPARTA, NJ 07871

New Mailing Address:

FEI Number: 26-2204242 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:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE. SUITE 1500
ORLANDO, FL 32803 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: ALBERT D. CAPOUANO, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PINO Y TORRES, JOSE L
Address: 22 SHADY LANE
City-St-Zip: SPARTA, NJ 07871

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: JOSE L. PINO Y TORRES

MGR

12/04/2009

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