

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068843

Entity Name: MACALBY USA, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

4380 7TH AVE. NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4380 7TH AVE. NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-3039424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARC F. OATES, P.A.
5515 BRYSON DR.
SUITE 502
NAPLES, FL 34109 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: ALBERTO SALOMONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALOMONI, ALBERTO
Address: 4380 7TH AVE. NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALBERTO SALOMONI

MGRM

10/15/2009

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