

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044293

FILED
Oct 03, 2011
Secretary of State

Entity Name: ALLIED DISTRIBUTION AND MATERIALS, LLC

Current Principal Place of Business:

3710 1ST AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

PO BOX 625
GOODLAND, FL 34140

New Mailing Address:

3710 1ST AVE SW
NAPLES, FL 34117

FEI Number: 27-0496037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALOW, MICHAEL A
3710 1ST AVE SW
NAPLES, FL 34117 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: MICHAEL CALOW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALOW, MICHAEL A
Address: 3710 1ST AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: MGRM
Name: CALOW, SHARON A
Address: 3710 1ST AVE SW
City-St-Zip: NAPLES, FL 341117

Title: MGRM
Name: CALOW, JAMES M
Address: 3710 1ST AVE SW
City-St-Zip: NAPLES, FL 34117

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 Statutes.

SIGNATURE: MICHAEL A. CALOW

PRES

10/03/2011

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