

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003697

FILED
Jan 18, 2012
Secretary of State

Entity Name: ADL INVESTMENTS TEXAS, LLC

Current Principal Place of Business:

7750 N. MACARTHUR, #120-221
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

3318 FOREST LANE, 200
DALLAS, TX 75234

New Mailing Address:

FEI Number: 27-0011398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERALES, GUILLERMO
Address: 7750 N. MACARTHUR, #120-221
City-St-Zip: IRVING, TX 75063

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: GUILLERMO PERALES

MGR

01/18/2012

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