

**MO7000003060**

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**LIMITED LIABILITY REINSTATEMENT****ALLBRIDGE INVESTMENTS, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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# M 07 000003060

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>LIMITED LIABILITY COMPANY REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                    | FILED<br>09 FEB 20 PM 1:15<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA<br>CR22041 (1/07)                                                                   |  |
| <b>DOCUMENT #</b> M07000003060                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| <b>1. Limited Liability Company's Name</b><br>ALLBRIDGE INVESTMENTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| <b>REINSTATEMENT 2008-2009</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| <b>2. Principal Office Address - No P.O. Box #</b><br>8150 N. CENTRAL EXPWY.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | <b>3. Mailing Office Address</b><br>8150 N. CENTRAL EXPWY.                                                                                                             |                    | <b>4. State/Country of Formation</b><br>DELAWARE                                                                                                             |  |
| Suite, Apt. #, etc.<br>SUITE 1900                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   | Suite, Apt. #, etc.<br>SUITE 1900                                                                                                                                      |                    | <b>5. Date Organized or Qualified To Do Business in Florida</b><br>5/23/2007                                                                                 |  |
| City & State<br>DALLAS, TX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | City & State<br>DALLAS, TX                                                                                                                                             |                    | <b>6. FEI Number</b><br>26-0186695                                                                                                                           |  |
| Zip<br>75206                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Country<br>USA                    | Zip<br>75206                                                                                                                                                           | Country<br>USA     | <b>7. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> <b>YES</b> <small>DD Additional Fee required for a Certificate of Status</small> |  |
| <b>8. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Name<br>CORPORATION TRUST COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Street Address (P.O. Box Number is Not Acceptable)<br>1200 SOUTH PINE ISLAND ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Suite, Apt. #, Etc.<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| City<br>PLANTATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| State<br>FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Zip Code<br>33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| <b>9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S.</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Signature of Registered Agent: <u>Kimberly Baggott assistant secretary</u> Date: <u>2-19-09</u><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| <b>10. Names and Street Addresses of Managing Members/Managers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager                                                                                                                         | City / State / Zip |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JOHN SCHEURER                     | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CHRISTINA DELDONNA                | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JOHN FRUEHWIRTH                   | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JOHN BARTLING                     | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | LAWRENCE BROWN                    | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CORY OLSON                        | 8150 N. CENTRAL EXPWY., #1900                                                                                                                                          | DALLAS, TX 75206   |                                                                                                                                                              |  |
| <b>11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b> |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Signature of Managing Member/Manager: <u>Cory Olson</u> Date: <u>2/18/09</u> Daytime Phone # <u>(214) 302-0100</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |
| Typed or printed name of signing Managing Member/Manager: <u>Cory Olson, Manager, All Bridge Investments LLC</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                                                                                                        |                    |                                                                                                                                                              |  |