2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011221

FILED Jul 06, 2011 Secretary of State

Entity Name: ALDI OVIEDO COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2985 ALAFAYA TRAIL 1268 ALAFAYA TRAIL OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2985 ALAFAYA TRAIL P.O. BOX 97

OVIEDO, FL 32765 HAINES CITY, FL 33845

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHARTON, MARGARET A
456 S CENTRAL AVE
OVIEDO, FL 32765 US

ALDI (FLORIDA) LLC
2651 STATE ROAD 17 SOUTH
HAINES CITY, FL 33844 US

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: JOE OUELLETTE 07/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCPT

Name: POVLICK, JASON

Address: 2651 STATE ROAD 17 SOUTH City-St-Zip: HAINES CITY, FL 33844

Title: DVC

Name: MOJA, ROBERT Address: 1201 ALAFAYA TRAIL City-St-Zip: OVIEDO, FL 32765

Title:

Name: KASTL, ADAM

Address: 2651 STATE ROAD 17 SOUTH City-St-Zip: HAINES CITY, FL 33844

Title: VPS

Name: MOJA, ROBERT Address: 1201 ALAFAYA TRAIL City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON POVLICK DCPT 07/06/2011