

381038

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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REGISTERED AGENT CHANGE

RITE DISCOUNT, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

PA Change

09/27/01 Dr

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR
RITE DISCOUNT, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida

1. The name of the corporation: Rite Discount, Inc.
2. The mailing address of the corporation:
198 S. Court- Northside Shopping Center
27 Avenue N.W. - 79 Street
Miami, Florida 33147
3. Date of incorporation: 04/26/1971 Document number: 381038
4. The name and address of the current registered agent and office:
Aron Cigelman
8934 Byron Avenue
Surside, Florida 33154
5. The name and address of the new registered agent and registered office:
Jose Manuel Correa
18331 S.W. 33 Street
Miramar, Florida 33029

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Jose Manuel Correa
President/Director

8/31/01
(Date)

Having been named as registered agent and to accept service of process for the above stated

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corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


Jose Manuel Correa

8/31/01
(Date)

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