

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000013615

**FILED**  
**Nov 15, 2004**  
**Secretary of State**

**Entity Name:** RYE EXPRESS LOGISTICS, LLC

**Current Principal Place of Business:**

7215 NW 54TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7215 NW 54TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1131655      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

QUESADA, PABLO S  
KIRKPATRICK & LOCKHART LLP  
201 SOUTH BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131 US

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

OVIES, EDUARDO E  
2307 DOUGLAS ROAD  
400  
MIAMI, FL 33145 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: EDUARDO E OVIES

11/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ARANA, BEATRIZ  
Address: 11391 NW 53 LN.  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: ARANA, VICTOR  
Address: 5710 S.W. 85TH STREET  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ARANA, BEATRIZ  
Address: 1039 NAUTICA DRIVE  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: ARANA, VICTOR M  
Address: 1039 NAUTICA DRIVE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR M ARANA

MGR

11/15/2004

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