

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042004

Entity Name: RITE WAY ACQUISITION, LLC

FILED  
Jan 03, 2005  
Secretary of State

**Current Principal Place of Business:**

8400 N.W. 96 STREET  
MEDLEY, FL 33166

**New Principal Place of Business:**

7770 NW 22 AVE.  
MIAMI, FL 33147

**Current Mailing Address:**

8400 N.W. 96 STREET  
MEDLEY, FL 33166

**New Mailing Address:**

7770 NW 22 AVE.  
MIAMI, FL 33147

FEI Number: 20-0408619      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:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 US

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

LAW OFFICE OF CARLOS A. ROMERO, JR., PA  
3195 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 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: CARLOS A. ROMERO, JR., ITS PRESIDENT

01/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: VIDAL COS, FELIPE  
Address: 8400 N.W. 96 STREET  
City-St-Zip: MEDLEY, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VIDAL- COS, FELIPE  
Address: 7770 NW 22 AVE.  
City-St-Zip: MIAMI, FL 33147

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: FELIPE VIDAL-COS

MGR.

01/03/2005

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