

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098986

FILED
Sep 18, 2009
Secretary of State

Entity Name: ON TIME AS YOU NEED IT LLC

Current Principal Place of Business:

2061 NW. 112 AVE.
145
DORAL, FL 33172

New Principal Place of Business:

11251 NW 20TH ST
101
DORAL, FL 33172

Current Mailing Address:

2061 NW. 112 AVE.
145
DORAL, FL 33172

New Mailing Address:

11251 NW 20TH ST
101
DORAL, FL 33172

FEI Number: 32-0215414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVERIO
2061 NW. 112 AVE.
145
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, SILVERIO
11251 NW 20TH ST
101
DORAL, FL 33172 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: SILVERIO GONZALEZ

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, SILVERIO
Address: 2061 NW 112 AVE., SUITE # 145
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: ROSSI, ETTORE
Address: 2061 NW 112 AVE., SUITE # 145
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete
Name: BIONDO, ROBERTO
Address: 2061 NW 112 AVE., SUITE # 145
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, SILVERIO
Address: 11251 NW 20TH ST, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: MOLLIE, DEREK
Address: 11251 NW 20TH ST, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVERIO GONZALEZ

MGRM

09/18/2009

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