

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115238

FILED
Dec 09, 2009
Secretary of State

Entity Name: RIOS RESEARCH AND EVALUATION LLC

Current Principal Place of Business:

2401-1 EAST ARAGON BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2401-1 EAST ARAGON BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-1423234 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:

Name and Address of New Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DRIVE
SUITE C-110
DAVIE, FL 33328 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: JAY VITARELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: RIOS, STEPHEN A
Address: 2401-1 EAST ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

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

Title: ST () Delete
Name: SADULE-RIOS, NOHEMI
Address: 2401-1 EAST ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

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: STEVE J RIOS

PRES

12/09/2009

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