

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109013

FILED
Dec 01, 2009
Secretary of State

Entity Name: DONE RIGHT COURIER SERVICES, LLC

Current Principal Place of Business:

3615 N.E. 167TH STREET
503
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

349 MARKHAM P
DEERFIELD BEACH, FL 33442

Current Mailing Address:

POST OFFICE BOX 60-0660
N. MIAMI BEACH, FL 33160

New Mailing Address:

349 MARKHAM P
DEERFIELD BEACH, FL 33442

FEI Number: 26-3730442 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:

MORALES-RODRIGUEZ, EDNA
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: ROBERT MAIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIER, ROBERT
Address: 3615 N.E. 167TH STREET, #503
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S/TR (X) Delete
Name: VELEZ, ISABEL
Address: 3615 N.E. 167TH STREET, #503
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIER, ROBERT
Address: 349 MARKHAM P
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT MAIER

MGR

12/01/2009

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