

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000827

FILED
Oct 20, 2005
Secretary of State

Entity Name: R & L CARRIERS SHARED SERVICES, L.L.C.

Current Principal Place of Business:

1000 NW 209TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1000 NW 209TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

FEI Number: 20-0451193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAROL RECORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, RALPH L I
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR () Delete
Name: ROBERTS, RALPH L II
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR () Delete
Name: ROBERTS, ROBY L
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR () Delete
Name: DELUCA, DONALD R
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR () Delete
Name: CAVELLIER, THOMAS E
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR () Delete
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

ADDITIONS/CHANGES:

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

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

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

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

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: JEFFREY C WADE

MGR

10/20/2005

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