

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 24, 2004
Secretary of State**

DOCUMENT# M31032

Entity Name: RITEWAY PROPERTIES III, INC.

Current Principal Place of Business:

RITEWAY PROPERTIES III INC
STE 100
MIAMI, FL 33176

New Principal Place of Business:

11010 N KENDALL DRIVE
STE 100
MIAMI, FL 33176

Current Mailing Address:

RITEWAY PROPERTIES III INC
STE 100
MIAMI, FL 33176

New Mailing Address:

11010 N KENDALL DRIVE
STE 100
MIAMI, FL 33176

FEI Number: 59-2665975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, EMILIO
9520 SW 103 ST
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMO, EMILIO,
Address: 9520 SW 103 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO PALOMO

PSD

12/24/2004

Electronic Signature of Signing Officer or Director

Date