

PO4000/64712

MARIO A. LAMAR, P.A.

ATTORNEYS AT LAW

SUITE 305

3971 S.W. 8TH STREET

MIAMI, FLORIDA 33134

(Address)

(City/State/Zip/Phone #)

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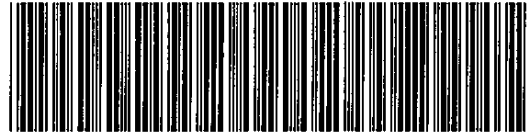
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

MARIO A. LAMAR, P.A.
3971 S.W. 8TH STREET
SUITE 305
MIAMI, FL 33134

SUBJECT: RITEWAY CLEANING SYSTEMS, INC.
Ref. Number: P04000164717

We have received your document for RITEWAY CLEANING SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00065324

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RITEWAY CLEANING SYSTEMS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000164717

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario A. Lamar, Esq.

(Name of Contact Person)

Riteway Cleaning Systems, Inc.

(Firm/Company)

150 SE 2nd Ave., Ste. 900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario A. Lamar, Esq.

(Name of Contact Person)

at (305)

442-4748

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Riteway Cleaning Systems, Inc.
2. The principal office address: 150 SE 2nd Ave., Ste. 900
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/07/04 Document number: P04000164717
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Victorio Garcia Barbon
3500 W. 84th St., Bay 9
Miami, FL 33018
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Carlos Peña
150 SE 2nd Ave., Ste. 900
(P.O. Box NOT acceptable)
Miami, FL 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(S)

(Signature of Officer or Director)

Carlos Peña, Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(S)

(Signature of Registered Agent)

11-14-06

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)