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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEB 2 5 2015

## COVER LETTER

Amendment Section

Division of Corporations SUBJECT: RPM AUTOMOTIVE NOLDINGS, LLC
Name of Corporation DOCUMENT NUMBER: 10000127289 The inclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GARY K. SCHUMACHER RPM AUTOMOTIVE HOLDINGS, LLC 2931 PLUMMER COVE ROAD TACKSON VILLE FL 32223 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 7AKY K, SCHUMACHER at (904) 683 7737 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

in order to change its registered office or registered agent, or both, in the State of Florida.  1. Th: name of the corporation: RPM AUTOMOTIVE HOLDINGS LLC  2. Th: principal office address: 2931 PLUMMER LOVE ROAD  TACKSONVIVLE, FL 32223  3. Th: mailing address (if different):  4. Da e of incorporation/qualification: 1228/12 Document number: 1/0000127289  5. Th: name and street address of the current registered agent and registered office on file with the Flc rida Department of State: (If resigned, enter resigned)  FOULER LINITE  SOLEAST KENNELY BLVD, SUITE 1700  TAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and for registered office (if:hanged):  P. D. BONTOTOTOTIVE HOLDINGS LLC  2931 PLUMMER LOVE HOAD  FO. BON NOT acceptable  TOCKSONVILLE, FL 32223  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 comporation has been notified in writing of the change.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this capacity.  Then by accept the appointment as registered agent and agree to act in this registered agent agent and agree to act in this capacity.  The by accept the appointment as registered to the accept the proper and complete	Pursi ant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
1. Th: name of the corporation: RPM AUTOMOTIVE HOLDINGS LLC  2. Th: principal office address: 2931 PLUMMER LOVE ROAD  3. Th: mailing address (if different):  4. Da e of incorporation/qualification: 12/28/12 Document number: 1/0000/27-289  5. Th: name and street address of the current registered agent and registered office on file with the Fic rida Department of State: (If resigned, enter resigned)  FOULER LIMITE  SOI EAST KENNERY BLYD SUITE 1700  IAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and /or registered office (if :hanged):  PO BOX NOT acceptable  PO. Box NOT acceptable  TOCKSONVILLE, FL 32CZ 3  The street address of its registered office and the street address of the business office of its registered agent, as changed was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comporation has been notified in writing of the change.  The by accept the appointment as registered agent and agree to act in this capacity.  If there by accept the appointment as registered agent and agree to act in this capacity.  If the property of the property of the objection of my position as registered agent and agree to act in this capacity.  If the property confirm that the corporation has been notified in writing of this change.  Figure of Registered Agent  Signature of Registered Agent  Date  Signature of Registered Agent	stater tent of change is submitted for a corporation organized under the laws of the State of FLORIDA
2. Th: principal office address: 293   PLUMMER LOVE ROAD    TALKSONVILLE FL 32223   3. Th: mailing address (if different):	in order to change its registered office or registered agent, or both, in the State of Florida.
A. Da e of incorporation/qualification: \( \frac{12\lambda \lambda \lambda \text{ pocument number: } \frac{10000/27289}{289} \)  5. Th: name and street address of the current registered agent and registered office on file with the Fic rida Department of State: (If resigned, enter resigned)  \[ \frac{Fourier}{Fourier} \frac{1}{Fourier}	1. Th: name of the corporation: RPM AUTOMOTIVE HOLDINGS LLC
4. Da e of incorporation/qualification: 12/28/12 Document number: 1/0000/27289  5. Th: name and street address of the current registered agent and registered office on file with the Flx rida Department of State: (If resigned, enter resigned)  FOWLER LINITE  50/KDST KENNEDY BLYD SUITE 1700  TAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and /or registered office (if: hanged):  1. **LINITE**  50/KDST KENNEDY BLYD SUITE 1700  TAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and /or registered office (if: hanged):  1. **LINITE**  1. **LINITE**  50/KDST KENNEDY BLYD SUITE 1700  TAMPA, FL 33602  TAMPA, FL 33602  TOUTH AND TOWN TIVE HOLDINGS LLC  293/PLUMBER COVE LOAD  P.O. Box NOT acceptable  1. **LINITE**  1. **LIN	2. Th: principal office address: 2931 PLUMMER COVE ROAD
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5. Th: name and street address of the current registered agent and registered office on file with the Fic rida Department of State: (If resigned, enter resigned)  FOULER JOITE  501 EAST KENNEDY BLVD SUITE 1700  TAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and /or registered office (if: hanged):  Problem ANTOMOTIVE HOLDINGS LUCE AND Problem And Acceptable  TOCKSONVILLE, FL 32223  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 comporation has been notified in writing of the change.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comporation has been notified in writing of the change.  The treet address of its registered agent and agree to act in this capacity.  I furl vier agree to comply with the provisions of all statutes relative to the proper and complete the proper and complete the obligation of my position as registered agen. Or, if this document is being filed merely to reflect a change in the registered office address of the proper and complete the obligation of my position as registered agen. Or, if this document is being filed merely to reflect a change in the registered office address of the proper and complete the obligation of my position as registered agen. Or, if this document is being filed merely to reflect a change in the registered office address of the proper and complete the obligation of my position as registered agen. Or, if this document is being filed merely to reflect a change in the registered office address of the proper and complete the obligation of my position as registered agen.  Signature of Registered Agent Date	3. Th: mailing address (if different):
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501 EAST KENNEDY BLVD SUITE 1700  TAMPA, FL 33602  6. Th: name and street address of the new registered agent (if changed) and /or registered office (if :hanged):  **PM AUTOMOTIVE HOLDINGS LLC  2931 PLUMMER COVE ROAD  P.O. Box NOT acceptable  **TACKSONVILLE, FL 32223  The street address of its registered office and the street address of the business office of its registered agent, as change 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.  Then by accept the appointment as registered agent and agree to act in this capacity.  I here by accept the appointment as registered agent and agree to act in this capacity.  I here by accept the appointment as registered agent and agree to act in this capacity.  I here by accept the appointment as registered agent and agree to the proper and complete agent.  Or, if this document is being filed merely to reflect a change in the registered office address agent.  Signature of Registered Agent  Signature of Registered Agent  The street address of the name and the corporation has been notified in writing of this change.  The street address of its registered agent and agree to act in this capacity.  The street address of its registered agent and agree to act in this capacity.  The street address of its registered agent and agree to act in this capacity.  The street address of the business office of its registered agent and agree to act in this capacity.  The street address of the business office of its registered agent agent.  The street address of the business office of its registered agent agent.  The street address of the business office of its registered agent and agree to act in this capacity.  The street address of the business office of its registered agent and agree to act in this capacity.  The street address of the business office of its registered agent and agree to act in this capacity.  The street address of th	5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
6. Th: name and street address of the new registered agent (if changed) and /or registered office (if: hanged):  **PART AUTOMOTIVE HOLDINGS LLC**  2931 PLUMMER COVE ROAD  P.O. Box NOT acceptable  **TACKSONVILLE** FL 32223  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.  I here by accept the appointment as registered agent and agree to act in this capacity.  I here by accept the appointment as registered agent and agree to act in this capacity.  I here by accept the appointment as registered agent and agree to act in this capacity.  If any the complete address of 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 of the herely of confirm that the corporation has been notified in writing of this change.  The street address of its registered agent and agree to act in this capacity.  Figure 19 to 1	FOWLER WHITE
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Signature of Registered Agent  Date  Date  Fig. 5.  Date  Date  Discontinuous description of the significant	I here by accept the appointment as registered agent and agree to act in this capacity.  I furt were agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agen. Or, if this document is being filed merely to reflect a change in the registered office additionally agents. The corporation has been notified in writing of this change.
If sig ning on behalf of an entity:	
GARY K. SINIMACHER	If sig ning on behalf of an entity:
Typed or Printed Name	GARY K, SCNUMOCHER Typed or Printed Name

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