

10000127289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

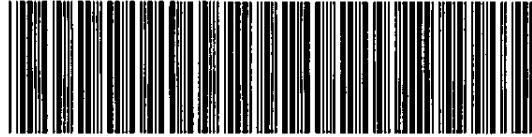
(Business Entity Name)

(Document Number)

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02/23/15--01021--002 **35.00

APPROVED
AND
FILED
15 FEB 23 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2015
T. LEMIEUX

Handwritten signature

COVER LETTER

TO: ^{\$} Amendment Section
Division of Corporations

SUBJECT: RPM AUTOMOTIVE HOLDINGS, LLC
Name of Corporation

DOCUMENT NUMBER: L10000127289

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:

GARY K. SCHUMACHER
Name of Contact Person

RPM AUTOMOTIVE HOLDINGS, LLC
Firm/Company

2931 PLUMMER COVE ROAD
Address

JACKSONVILLE, FL 32223
City/State and Zip Code

garys@rpmautomotive.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY K. SCHUMACHER at (904) 683-7737
Name of Contact Person 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: RPM AUTOMOTIVE HOLDINGS LLC
2. The principal office address: 2931 PLUMMER COVE ROAD
JACKSONVILLE, FL 32223
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/12 Document number: L10000127289

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)

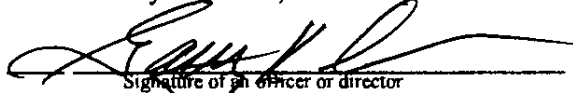
FOWLER WHITE
501 EAST KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

RPM AUTOMOTIVE HOLDINGS, LLC
2931 PLUMMER COVE ROAD
P.O. Box NOT acceptable
JACKSONVILLE, FL 32223

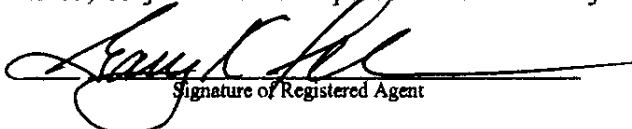
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

GARY K. SCHUMACHER
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.


Signature of Registered Agent

2/13/15
Date

15 FEB 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If signing on behalf of an entity:

GARY K. SCHUMACHER
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