

L22000 473892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

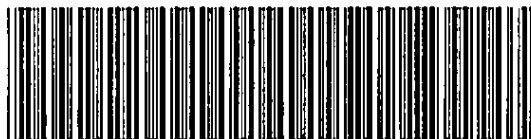
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CLERK OF COURT
STATE
OF FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE RVM GROUP (USA) LLC.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL V. VANMETER JR.

Name of Person

THE RVM GROUP (USA) LLC.

Firm/Company

1405 NE 6th St

Address

FT. LAUDERDALE FL 33304

City/State and Zip Code

RANDALL.VANMETER@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RANDALL VANMETER at (954) 304 2843

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

YOU
(ALREADY HAVE \$35 check)
YOU CAN USE THOSE FUNDS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2023

RANDALL VANMETER JR
1405 NE 6TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: THE RVM GROUP (USA) LLC
Ref. Number: L22000473892

2023

We have received your document for THE RVM GROUP (USA) LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

2023
25

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 423A00003265

PLEASE SEE BELOW:

- NEW FORM COMPLETED
- YOU MAY USE THE \$35 CHECK ALREADY SENT
- CALL ME AT (954) 304-2843 IF ANY QUESTIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: THE RVM GROUP (USA) LLC.
2. (a) 1405 NE 6th St. (b) 1405 NE 6th St.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- FT. LAUDERDALE FT. LAUDERDALE
FLORIDA 33304 FLORIDA 33304
- 11 / 04 / 2022 L22000473892
3. Date of filing/registration in Florida 4. Document number

5. (a) UNITED STATES CORPORATION AGENTS INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

476 RIVERSIDE AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

JACKSONVILLE FL 32202

- (b) RANDALL V. VANMETER JR.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1405 NE 6th St.
NEW Registered Office Address:

FT. LAUDERDALE FL 33304

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

RANDALL V. VANMETER JR.
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

FILED
2021-04-06 PM 12:55
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CLERK, FL