

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047021

FILED
Jan 03, 2012
Secretary of State

Entity Name: R & M PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

1200 NE 39TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5590 WELLESLEY PARK DRIVE
205
BOCA RATON, FL 33433 US

Current Mailing Address:

1200 NE 39TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

5590 WELLESLEY PARK DRIVE
205
BOCA RATON, FL 33433 US

FEI Number: 65-1005871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS DE ALMEIDA, GERSON RICARDO
1200 NE 39TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DIAS DE ALMEIDA, GERSON RICARDO
5590 WELLESLEY PARK DRIVE
205
BOCA RATON, FL 33433 US

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: GERSON RICARDO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAS DE ALMEIDA, GERSON RICARDO
Address: 5590 WELLESLEY PARK DRIVE 205
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: 831.06

607

01/03/2012

Electronic Signature of Signing Officer or Director

Date