

POB 000075965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

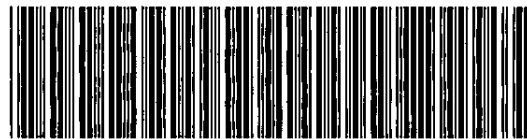
(Business Entity Name)

(Document Number)

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APR 24 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **R & A INVESTMENT GROUP, INC**
Name of Corporation

DOCUMENT NUMBER: **P00000075965**

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:

Juan Herrera Jr.

Name of Contact Person

Firm/Company

2144 SW 98th Avenue

Address

Miami, Florida 33165

City/State and Zip Code

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

For further information concerning this matter, please call:

Danette H

Name of Contact Person

at (

786 2874968

) 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2014

JUAN HERRERA JR
2144 SW 98 AVE
MIAMI, FL 33165

SUBJECT: R & A INVESTMENT GROUP INC.
Ref. Number: P00000075965

We have received your document for R & A INVESTMENT GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent was changed on 10/29/12.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 414A00007134

**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: R & A INVESTMENT GROUP, INC
2. The principal office address: 2144 SW 98TH AVENUE
MIAMI, FLORIDA 33165
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/10/2000 Document number: P00000075965
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)

RAMON ALFONSO

9815 SW 22ND STREET

MIAMI, FLORIDA 33165

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

JUAN HERRERA JR.


2144 SW 98TH AVENUE

P.O. Box NOT acceptable

MIAMI, FLORIDA 33165

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.

x. 
Signature of an officer or director

JUAN HERRERA JR. PD

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

3/17/14
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 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 31 PM 11:47