

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008394

Entity Name: R&M OIL & GAS COMPANY, INC.

FILED
Aug 27, 2014
Secretary of State

Current Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

New Principal Place of Business:

345 SHARON DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

New Mailing Address:

345 SHARON DRIVE
NICEVILLE, FL 32578

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM R
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

WAYNE MONTGOMERY PER REP EST W.R. WRIGHT
345 SHARON DRIVE
NICEVILLE, FL 32578 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: WAYNE MONTGOMERY PER REP EST W.R. WRIGHT

08/27/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: WAYNE MONTGOMERY PER REP EST W.R. WRIGHT
Address: 345 SHARON DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: WAYNE MONTGOMERY PER REP EST W.R. WRIGHT

P

08/27/2014

Electronic Signature of Signing Officer or Director

Date