

AUG 22 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.D.G. REAL ESTATE HOLDINGS I INC.
Name of Corporation

DOCUMENT NUMBER: P02000006609

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:

RUBEN GONZALEZ

Name of Contact Person

R.D.G. REAL ESTATE HOLDINGS I INC.

Firm/Company

7165 SW 47TH ST UNIT 320

Address

MIAMI FL 33155

City/State and Zip Code

directfueltransport@gmail.com

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

For further information concerning this matter, please call:

RUBEN GONZALEZ

Name of Contact Person

at (305) 9607005

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

July 17, 2017

RUBEN GONZALEZ
7165 SW 47 STREET
UNIT 320
MIAMI, FL 33155

SUBJECT: R.D.G. REAL ESTATE HOLDINGS I, INC.
Ref. Number: P02000006609

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 817A00014416

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AUG 11 PM 2:02
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
AUG 11 PM 2:02
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE

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**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.D.G. REAL ESTATE HOLDINGS I, INC.
2. The principal office address: 10701 BISCAYNE BLVD MIAMI FL 33161
3. The mailing address (if different): 7165 SW 47 ST UNIT 320 MIAMI FL 33155
4. Date of incorporation/qualification: 01/18/2002 Document number: P02000006609

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)

LINDA ROTH, P.A.

2333 BRICKELL AVENUE SUITE A-1

MIAMI FL 33129

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

LINDA ROTH, P.A.

7165 SW 47ST UNIT 320

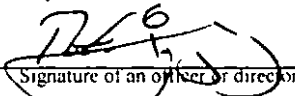
P.O. Box NOT acceptable

MIAMI FL 33155

FILED
2017 AUG 11 AM 9:21
TALLAHASSEE, FLORIDA

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

RUBEN GONZALEZ

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

07-27-17

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***