

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015938

Entity Name: R & M HOLDINGS GROUP, INC.

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 5282
FT. LAUDERDALE, FL 33105282

New Principal Place of Business:

3868 NW 39 STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

P.O. BOX 5282
FT. LAUDERDALE, FL 33105282

New Mailing Address:

3868 NW 39 STREET
LAUDERDALE LAKES, FL 33309

FEI Number: 74-3117842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RANDOLPH A
3868 N.W. 39 STREET
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

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: RANDOLPH A GRAHAM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NOEL, MARC BERNET
Address: 1420 NE 199 ST
City-St-Zip: N MIAMI BCH, FL 33179

Title: CCPV (X) Delete
Name: GRAHAM, RANDOLPH
Address: 3868 NW 39 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAHAM, RANDOLPH A
Address: 3868 NW 39 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDOLPH A GRAHAM

CEO

12/09/2005

Electronic Signature of Signing Officer or Director

Date