

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052506

**FILED
Apr 16, 2010
Secretary of State**

Entity Name: R&M GROUP, INC.

Current Principal Place of Business:

2071 SW 70TH AVE
BAY G7
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5258 NW 109 LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2997358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAY, RYAN M
2071 SW 70TH AVE
BAY G7
DAVIE, FL 33317 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: RYAN M JAY

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: PS
Name: JAY, ROBIN
Address: 2071 SW 70TH AVE
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: JAY, MICHAEL E
Address: 2071 SW 70TH AVE
City-St-Zip: DAVIE, FL 33317

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: ROBIN JAY

Electronic Signature of Signing Officer or Director

PRES

04/16/2010

Date