

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000052506

Entity Name: R&M GROUP, INC.

**FILED**  
**May 29, 2012**  
**Secretary of State**

**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:**

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

05/29/2012

Electronic Signature of Registered Agent

Date

**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

PS

05/29/2012

Electronic Signature of Signing Officer or Director

Date