

P04000099591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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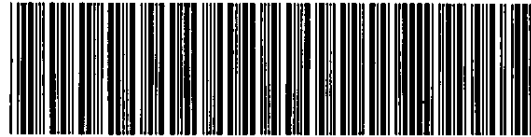
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. Lewis
9-29-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. N. G. Corporation
Name of Corporation

DOCUMENT NUMBER: P04000099591

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:

Bonnie S. Green

Name of Contact Person

Darby Peele Crapps Green & Stadler, LLP

Firm/Company

285 NE Hernando Avenue

Address

Lake City, FL 32055

City/State and Zip Code

bonniegreen@darbypeele.com

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

For further information concerning this matter, please call:

Bonnie S. Green

Name of Contact Person

at (386) 752-4120 Ext. 105
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

**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. N. G. Corporation
2. The principal office address: 34 Union Street, St. Marks, Florida 32355
3. The mailing address (if different): P. O. Box 387, St. Marks, Florida 32355
4. Date of incorporation/qualification: 06/30/04 Document number: P04000099591
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)

Richard E. Stadler

285 NE Hernando Avenue

Lake City, Florida 32055

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

Bonnie S. Green

285 NE Hernando Avenue

P.O. Box NOT acceptable

Lake City Florida 32055

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.

C. Neil Rustin

Signature of an officer or director

C. Neil Rustin, Jr./Director

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.

Bonnie S. Green

Signature of Registered Agent

September, 2014

Date

If signing on behalf of an entity:

Bonnie S. Green

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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DIVISION OF CORPORATIONS
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