

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115169

Entity Name: R & M CONSTRUCTION GROUP, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5845 NW 14 ST
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5845 NW 14 ST
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-1470935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DARRELL P
5845 NW 14 ST
SUNRISE, FL 33313 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: DARRELL P. RICHARDSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, DARRELL P
Address: 5845 NW 14 ST
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: MCGEE, TODD
Address: 10522 FAYE WAY
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARRELL P. RICHARDSON

Electronic Signature of Signing Officer or Director

PRES

01/22/2008

Date