

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053908

Entity Name: RM TRUST, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR
STE 1607
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1010 SEMINOLE DR
STE 1607
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

757 S.E. 17TH STREET
837
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

757 S.E. 17TH STREET
837
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKEVICIUS, ROMAS
1010 SEMINOLE DR
STE 1607
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MARCINKEVICIUS, ROMAS
757 S.E. 17TH STREET
837
FORT LAUDERDALE, FL 33316 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: ROMAS MARCINKEVICIUS

07/29/2009

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: PD () Delete
Name: MARCINKEVICIUS, ROMAS
Address: 1010 SEMINOLE DR STE 1607
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCINKEVICIUS, ROMAS
Address: 757 S.E. 17TH STREET # 837
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ROMAS MARCINKEVICIUS

PD

07/29/2009

Electronic Signature of Signing Officer or Director

Date