

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073808

Entity Name: RM LIVERY, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

721 BUCKSKIN COURT
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

721 BUCKSKIN COURT
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, AVELINO
356 S INDIANA AVE
ENGLEWOOD, FL 34223 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: AVELINO F. MILLARES

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: D () Delete
Name: MILLARES, GWENDOLYN
Address: 721 BUCKSKIN COURT
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLARES, GWENDOLYN A
Address: 721 BUCKSKIN COURT
City-St-Zip: ENGLEWOOD, FL 34223

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: GWENDOLYN ANN MILLARES

CEO

12/08/2008

Electronic Signature of Signing Officer or Director

Date