

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RNS AUTOMOTIVE, INC.

Name of Corporation

DOCUMENT NUMBER: P09000028472

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:

GLADYS RICCOBONO

Name of Contact Person

RICCOBONO & COMPANY, P.A.

Firm/Company

8695 COLLEGE PARKWAY STE 1120

Address

FORT MYERS, FL 33919

City/State and Zip Code

gladys@riccobonocpa.com

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

For further information concerning this matter, please call:

GLADYS RICCOBONO

Name of Contact Person

at (239) 985-4245

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2014

GLADYS RICCOBONO
RICCOBONO & COMPANY, P.A.
8695 COLLEGE PARKWAY STE 1120
FORT MYERS, FL 33919 US

SUBJECT: RNS AUTOMOTIVE INC.
Ref. Number: P09000028472

We have received your document for RNS AUTOMOTIVE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 514A00015190

RECEIVED

14 AUG -8 AM 11:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: RNS AUTOMOTIVE INC.
2. The principal office address: 2445 CONCORDE DR. FORT MYERS, FL 33901
3. The mailing address (if different):

4. Date of incorporation/qualification: 03/27/2009 Document number: PD9000028472

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)

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

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

RICCOBONO & COMPANY, P.A.
8695 COLLEGE PARKWAY STE. 1120
FORT MYERS, FL 33919

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG - 8 PM 3:20

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 of the corporation has been notified in writing of the change.

Richard Saracione
Signature of an officer or director

RICHARD M. SARACIONE PD
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. 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.

Signature of Registered Agent

05/28/2014
Date

GUAYB Riccobono
Typed or Printed Name

If signing on behalf of an entity:

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