

P130000069707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

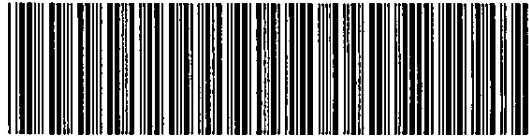
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

09/16/13--01009--005 **25.00

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2013 SEP 16 AM 8:11

SECTION OF STATE
TALLAHASSEE, FLORIDA

9/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RNK Petroleum, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000069707

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:

Autumn Rivers
Name of Contact Person
Transport Management Group
Firm/Company
16 Forest Pkwy, Unit 3 Box 15
Address
Forest Park, GA 30297
City/State and Zip Code
arivers@tmg-ga.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Autumn Rivers at 404 366-2002
Name of Contact Person 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: RNK Petroleum, Inc.
2. The principal office address: 3745 Hwy 90
Pace, FL 32571
3. The mailing address (if different): 2955 Dominion Road
Snellville, GA 30078
4. Date of incorporation/qualification: 08/16/13 Document number: P13000069707
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)

Rohit Patel

4250 Woodvine Road

Pace, FL 32571

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

Rohit Patel

3745 Hwy 90

P.O. Box NOT acceptable

Pace, FL 32571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rohit Patel
Signature of an officer or director

Rohit Patel, Owner

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.

Rohit Patel
Signature of Registered Agent

September 10, 2013

Date

If signing on behalf of an entity:

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)