

P140000001191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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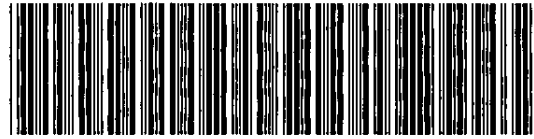
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RM Auto Group Corp.
Name of Corporation

DOCUMENT NUMBER: P14000001191

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:

Gilma Lacava
Name of Contact Person

RM Auto Group Corp.
Firm/Company

1300 West McNab Road suite G-H
Address

Fort Lauderdale, FL. 33309
City/State and Zip Code

mariclc64@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilma Lacava at (954.) 380-8432
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: RM AUTO Group Corp.
2. The principal office address: 1300 WEST McNab road
suite G-H Fort Lauderdale Fl. 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/6/2014 Document number: P14000001191

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)

EDY LAM
1300 West McNab road suite G-H
Fort Lauderdale Fl. 33309

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

Gilma Lacava
1300 West McNab road suite G-H
Fort Lauderdale Fl. 33309

P.O. Box NOT acceptable

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.

Edy Lam
Signature of an officer or director

EDY LAM - PRESIDENT
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.

Gilma Lacava
Signature of Registered Agent

8/5/2014
Date

If signing on behalf of an entity:

Gilma Lacava
Typed or Printed Name

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

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