

P16000028599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

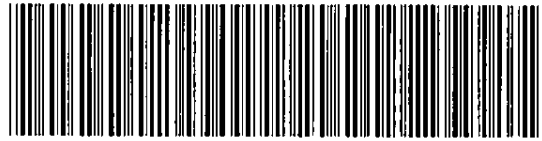
(Document Number)

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Special Instructions to Filing Officer:

*amended*

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*MC*

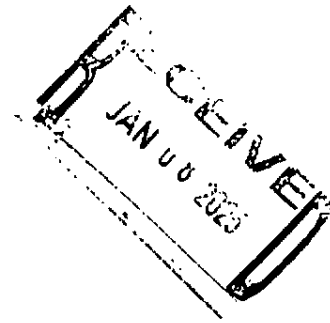


FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2024

SALES LILIAN  
3580 SW COCO PALM  
PALM CITY, FL 34990 US

SUBJECT: RG SALES RENEW SERVICE CORP  
Ref. Number: P16000028599



We have received your document for RG SALES RENEW SERVICE CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I cannot file your amendment because your corporation has been administratively dissolved due to annual report.

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.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 824A00026532

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RG Sales Renew Service Corp

DOCUMENT NUMBER: P16000028599

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sales Lilian

Name of Contact Person

RG Sales Renew Service Corp

Firm/ Company

3580 SW Coco Palm

Address

Palm City, FL 34990

City/ State and Zip Code

sales@avpinsurance.com

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

For further information concerning this matter, please call:

Lilian Sales

at ( 772 )

475-9398

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

RG Sales Renew Service Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000028599

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Lilian N da Silva Sales  
3580 SW Coco Palm, Palm City, FL 34990  
(Florida street address)

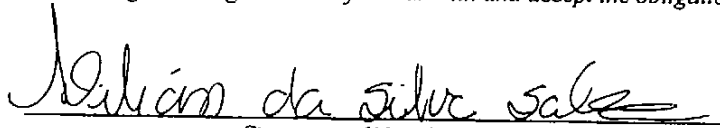
New Registered Office Address: Palm City, Florida FL 34990  
(City) (Zip Code)

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**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

| Type of Action<br>(Check One) | Title    | Name                            | Address                              |
|-------------------------------|----------|---------------------------------|--------------------------------------|
| 1) <u>Change</u>              | <u>P</u> | <u>Da Silva Sales, Lilian N</u> | <u>3580 SW Coco Palm, Palm City,</u> |
| <u>Add</u>                    |          |                                 | <u>Florida 34990</u>                 |
| <u>X</u> Remove               |          |                                 |                                      |
| 2) <u>X</u> Change            | <u>P</u> | <u>Gomes de Sales, Ronaldo</u>  | <u>3580 SW Coco Palm, Palm City,</u> |
| <u>Add</u>                    |          |                                 | <u>Florida 34990</u>                 |
| <u>Remove</u>                 |          |                                 |                                      |
| 3) <u>Change</u>              |          |                                 |                                      |
| <u>Add</u>                    |          |                                 |                                      |
| <u>Remove</u>                 |          |                                 |                                      |
| 4) <u>Change</u>              |          |                                 |                                      |
| <u>Add</u>                    |          |                                 |                                      |
| <u>Remove</u>                 |          |                                 |                                      |
| 5) <u>Change</u>              |          |                                 |                                      |
| <u>Add</u>                    |          |                                 |                                      |
| <u>Remove</u>                 |          |                                 |                                      |
| 6) <u>Change</u>              |          |                                 |                                      |
| <u>Add</u>                    |          |                                 |                                      |
| <u>Remove</u>                 |          |                                 |                                      |

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**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Currently, Da Silva Sales, Lilian N is listed as the (P) and Gomes de Sales,

Ronald is listed as the (V). There is a change: Da Silva Sales, Lilian N is leaving the

corporation, and Gomes de Sales, Ronald is being named as the new (P).

These changes should be noted as follows:

Add: Gomes de Sales, Ronald, (P)

Remove: Da Silva Sales, Lilian N, (P)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by 01 \_\_\_\_\_"  
(voting group)

Dated 10-23-2024

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gomes de Sales, Ronaldo

(Typed or printed name of person signing)

President

(Title of person signing)

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**2024 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P16000028599

Entity Name: RG SALES RENEW SERVICE CORP

Current Principal Place of Business:

3580 SW COCO PALM  
PALM CITY, FL 34990

Current Mailing Address:

3580 SW COCO PALM  
PALM CITY, FL 34990

FEI Number: 81-2197847

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DA SILVA SALES, LILIAN N  
3580 SW COCO PALM  
PALM CITY, FL 34990 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: LILIAN DA SILVA SALES

12/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P  
Name DE SALES, RONALDO G  
Address 3580 SW COCO PALM  
City-State-Zip: PALM CITY FL 34990

Title PRESIDENT  
Name GOMES DE SALES, RONALDO  
Address 3580 SW COCO PALM  
City-State-Zip: PALM CITY FL 34990

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*I hereby 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 all other like empowered.*

SIGNATURE: RONALDO GOMES DE SALES

PRESIDENTE

12/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

# *State of Florida*

## *Department of State*

I certify from the records of this office that RG SALES RENEW SERVICE CORP is a corporation organized under the laws of the State of Florida, filed on March 29, 2016.

The document number of this corporation is P16000028599.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on December 20, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

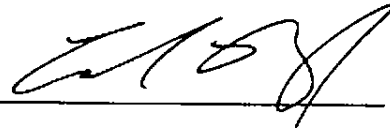
*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twentieth day of December,  
2024*

SECRETARY OF STATE  
TALLAHASSEE, FL

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*Secretary of State*

Tracking Number: 7240222149CR

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>