

P98000052342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

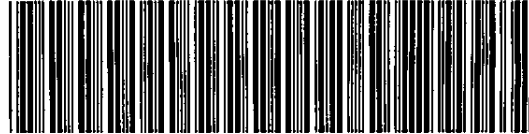
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN -5 AM 7:40

CL.  
1-12-15

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

Re: Change of Registered Office  
Resource Management Group, Inc.  
P98000052342

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office/Agent for Resource Management Group, Inc. together with a \$35.00 check payable to the Department of State. Please send all further correspondence for Resource Management Group, Inc. to:

Hard Copy Address

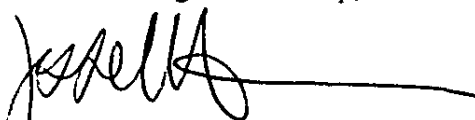
1093 Central Ave.  
Sarasota, FL 34236

Email Address

jesse@rmg.us

Very truly yours,

Resource Management Group, Inc.

  
Jesse White

encs.

**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: Resource Management Group, Inc.
2. The principal office address: 1093 Central Ave., Sarasota, Florida 34236
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 2, 1998 Document number: P98000052342
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)

David S. Simon

1800 Second Street, Suite 700

Sarasota, FL 34236

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

Jesse White

1093 Central Ave.

P.O. Box NOT acceptable

Sarasota, FL 34236

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.

  
Signature of an officer or director

Jesse White, 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.*

  
Signature of Registered Agent

12/15/14  
Date

If signing on behalf of an entity:

Jesse White

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)

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