

P.98 060057356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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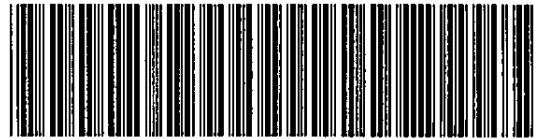
(Business Entity Name)

(Document Number)

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S. TALLENT

JUL 18 2017

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: R. D. G. II Enterprises INC.  
Name of Corporation

DOCUMENT NUMBER: P98000057356

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:

Ruben Gonzalez  
Name of Contact Person

R.D.G. II Enterprises INC.  
Firm/Company

7165 SW 47 Street Unit 320  
Address

Miami, FL 33155  
City/State and Zip Code

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

For further information concerning this matter, please call:

Ruben Gonzalez at ( 305 ) 9607005  
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: R.D.G. II Enterprises INC.
2. The principal office address: 790 E 25 Street Hialeah, FL 33012
3. The mailing address (if different): 7165 SW 47 Street Unit 320  
Miami FL 33155
4. Date of incorporation/qualification: 06/26/1998 Document number: P98000057356
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)

Ruben, Gonzalez  
2401 NW 30 AVENUE  
MIAMI, FL 33142

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

Ruben, Gonzalez  
7165 SW 47 Street Unit 320  
Miami, FL 33155

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.

[Signature]  
Signature of an officer or director

\_\_\_\_\_  
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]  
Signature of Registered Agent

07-10-17  
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

**FILED**  
**17 JUL 13 AM 10:42**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA