

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105900

Entity Name: RM MOTORS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1600 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

822B NE 1ST AVENUE
FT LAUDERDALE, FL 33304

Current Mailing Address:

1600 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

822B NE 1ST AVENUE
FT LAUDERDALE, FL 33304

FEI Number: 65-0972411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: BERNARD A SINGER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HINK, ROBERT J
Address: 1600 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HINK, ROBERT J
Address: 822B NE 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J HINK

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04/25/2008

Electronic Signature of Signing Officer or Director

Date