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COVER LETTER

| Division of Corporations | |
|---|--|
| SUBJECT: RME ASSOCIATES, Inc. Name of Corporation | |
| DOCUMENT NUMBER: V2878/ | |
| 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: | |
| Renee E Kipp Name of Contact Person RME Associates, Inc Firm/Company P.O. Box 9610 Address Longboat Key FL 34228 City/State and Zip Gode Penee_rme@msn.com E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: Penee Krop at 941 822-043 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. | |
| CK#5306 | |
| 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

27. . .

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | statement of change is submitted for a corporation organized under the laws of the State of Floricle |
|----------|---|
| | in order to change its registered office or registered agent, or both, in the State of Florida. |
| -01 | 1. The name of the corporation: RME Associates, Inc. |
| P. Spell | 2. The principal office address: 2077 Gulf of Mexico Dr. |
| 24/2 B | Longboat Key, FL 34228 |
| D: 1128 | 3. The mailing address (if different): P. D. Box 9610 |
| 033540 | Longboat Rey, FL 34228-9610 |
| | 4. Date of incorporation/qualification: 4/15/1992 Document number: V28781 |
| | 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) |
| | EM Mohammed |
| | 1165 Wisper Run Ct. PS 1 |
| | Lutz, FL 33558 |
| | 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| | EM Mohammed (same) |
| | 2077 Gulf of Mexico Dr. |
| | Long boat Key, FZ 34228 |
| | 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. |
| | Benee E. Kipp Brinted or typed name and title Renee E. Kipp |
| | 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. On, 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. |
| | Mahamad 8/23/12 Signature of Registered Agent Date |
| _ | If signing on behalf of an entity: |
| | Typed or Printed Name |

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