

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091735

Entity Name: RENTALPROP CORP

FILED
Jan 30, 2014
Secretary of State

Current Principal Place of Business:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

763 NE 80TH STREET
MIAMI, FL 33138

Current Mailing Address:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

763 NE 80TH STREET
MIAMI, FL 33138

FEI Number: 45-3636111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIB, GUILLERMO M
1687 NE 123RD ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DIB, GUILLERMO M
763 NE 80TH STREET
MIAMI, FL 33138 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: GUILLERMO M. DIB

01/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIB, GUILLERMO M
Address: 763 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

Title: V
Name: FICHERA, MIGUEL
Address: 763 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

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: GUILLERMO M. DIB

P

01/30/2014

Electronic Signature of Signing Officer or Director

Date