

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 322373

Entity Name: ULETA RENTALS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1140 S.W. 67 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

1636 NW 82 AV
DORAL, FL 33126

Current Mailing Address:

1140 S.W. 67 AVENUE
MIAMI, FL 33144

New Mailing Address:

1636 NW 82 AV
DORAL, FL 33126

FEI Number: 59-1197141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, GASTON
1140 S.W. 67 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BENZAQUEN, GASTON
1636 NW 82 AV
DORAL, FL 33126 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: GASTON BENZAQUEN

02/17/2010

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: PD
Name: BENZAQUEN, GASTON
Address: 1636 NW 82 AV
City-St-Zip: DORAL, FL 33126

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: GASTON BENZAQUEN

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date