

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004635

Entity Name: KARL'S RENTAL CENTER, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

7000 SOUTH 10TH STREET
OAK CREEK, WI 53154

New Principal Place of Business:

Current Mailing Address:

7000 SOUTH 10TH STREET
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 39-1155842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPORTA, COSMO
7598 FAIRLANE AVE.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

NOREEN, ENGBERG
430 FORESTWAY CIRCLE #208
ALAMONTE SPRINGS, FL 32701 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: NOREEN ENGBERG

07/17/2009

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: PRES () Delete
Name: SCHULETER, JOHN K
Address: 7000 SOUTH 10TH STREET
City-St-Zip: OAK CREEK, WI 53154

Title: CEO (X) Delete
Name: SCHULETER, KARL
Address: 7000 SOUTH 10TH STREET
City-St-Zip: OAK CREEK, WI 53154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN K. SCHLUETER

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date