

F05000001516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

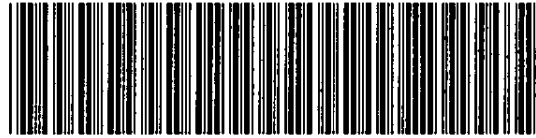
(Business Entity Name)

(Document Number)

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06/26/07--01038--006 **35.00

FILED
07 AUG 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

SUSAN OSBORN
RENTACRATE
124 PROSPECT STREET
WALTHAM,, MA 02453

SUBJECT: RENTACRATE INCORPORATED
Ref. Number: F05000001516

We have received your document for RENTACRATE INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 007A00042392

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rentacrate Incorporated

DOCUMENT NUMBER: F05000001516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Osborn

(Name of Contact Person)

Rentacrate

(Firm/ Company)

124 Prospect Street

(Address)

Waltham, MA 02453

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Osborn

(Name of Contact Person)

at (617) 686-3262

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

SUSAN OSBORN
RENTACRATE
124 PROSPECT STREET
WALTHAM, MA

SUBJECT: RENTACRATE INCORPORATED
Ref. Number: F05000001516

We have received your document for RENTACRATE INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00050011

COVER LETTER

TO: Amendment Section
Division of Corporations

Conarchy Co (Formerly

SUBJECT:

Rentacrate Incorporated)
(Name of Corporation)

DOCUMENT NUMBER:

F05000001516

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Osborn

(Name of Contact Person)

Rentacrate LLC

(Firm/Company)

124 Prospect St

(Address)

Waltham, MA 02453

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Osborn

(Name of Contact Person)

at

(781) 899 4477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Already Paid

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

SUSAN OSBORN
RENTACRATE
124 PROSPECT STREET
WALTHAM,, MA 02453

SUBJECT: RENTACRATE INCORPORATED
Ref. Number: F05000001516

We have received your document for RENTACRATE INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

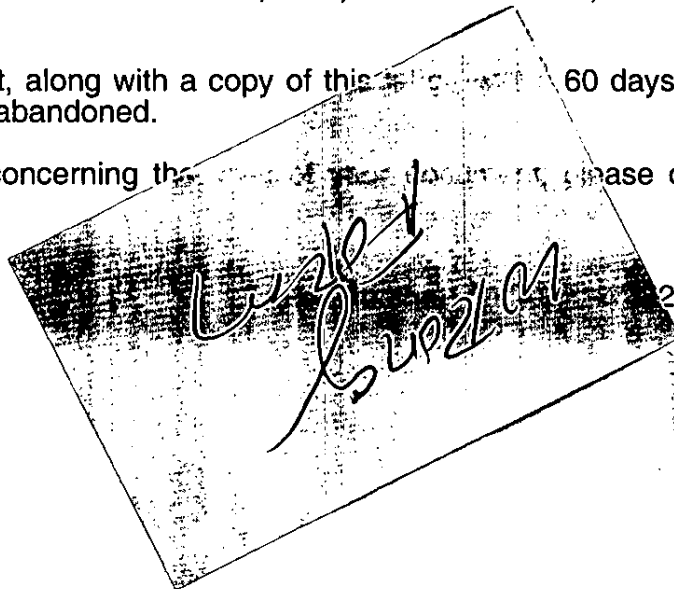
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Please return your document, along with a copy of this notice, within 60 days or your filing will be considered abandoned.

If you have any questions concerning this notice, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist



RECEIVED
07 AUG 16 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

705000001516
(Document number of corporation (if known))

1. RENTACRATE INCORPORATED
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. August 22, 1991
(Date authorized to do business in Florida)

FILED
07 AUG 27 AM 9:01
TALLAHASSEE, FL
SECRETARY OF STATE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/1/07

5. CONARCHY LTD CO.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction, indicate new jurisdiction.

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Karen Shanley
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KAREN SHANLEY
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CONARCHY LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF AUGUST, A.D. 1991, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE SECOND DAY OF JUNE, A.D. 1994, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HAYS RENTACRATE (USA), INC." TO "RENTACRATE INCORPORATED", FILED THE SECOND DAY OF JUNE, A.D. 1994, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RENTACRATE INCORPORATED" TO "CONARCHY LTD.", FILED THE FIRST DAY OF JUNE, A.D. 2007, AT 3:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CONARCHY LTD.".

2271781 8310
070663411



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5723547

DATE: 06-01-07

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

2271781 8310

070663411



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5723547

DATE: 06-01-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RENTACRATE INCORPORATED", CHANGING ITS NAME FROM "RENTACRATE INCORPORATED" TO "CONARCHY LTD.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2007, AT 3:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2271781 8100

070663411



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5723546

DATE: 06-01-07