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Henderson, Frank

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CONTACT: KAREN S LABORDE
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: RENTAL MAN, INC.
AUDIT NUMBER.....H98000017426
DOC TYPE.....REGISTERED AGENT CHANGE
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STATEMENT OF CHANGE OF REGISTERED AGENT

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- FIRST: The name of the corporation is RENTAL MAN, INC.
- SECOND: The address of its current registered office is 11485 CLEVELAND AVENUE, SUITE 1, FORT MYERS, FLORIDA 33907.
- THIRD: The name of the current registered agent is CHARLES R. JOHNSON, JR.
- FOURTH: The name of the new registered agent is DEBRA JOHNSON BOE.
- FIFTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Date: September 17, 1998

Debra Johnson Boe
DEBRA JOHNSON BOE, President

I am familiar with and hereby accept the duties and responsibilities as registered agent for said Corporation.

Date: September 17, 1998

Debra Johnson Boe
DEBRA JOHNSON BOE, Registered Agent

Prepared by: William N. Horowitz, Esq.
Florida Bar Number: 199941
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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