

Document Number Only

F96000000874

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002763466--D

-02/03/99-01046-011

*****35.00 *****35.00

Advantage Companies, Inc

- ☐ Profit ☐ Amendment ☐ Merge
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company ☐ Other
- ☐ Foreign ☐ Annual Report ☒ Change of R.A.
- ☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
- ☐ Reinstatement ☐ Photo Copies ☐ CUS
- ☐ Limited Liability Partnership
- ☐ Certified Copy
- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up
- ☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

FEB 3 - 1999

DIVISION OF CORPORATION

99 FEB -3 AM 11:46



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

From
CT CORPORATION SYSTEM
MELANIE
TALLAHASSEE, FL

SUBJECT: RENT-A-CENTER OF FLORIDA CO.
Ref. Number: F96000000874

We have received your document for RENT-A-CENTER OF FLORIDA CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly. ✓

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) 487-6908.

10:
Teresa Brown
Corporate Specialist

Letter Number: 799A00004807

*Please date this
filing back-date
to 2-3-99*

*J. Mark
NAS*

DIVISION OF CORPORATIONS

99 FEB -4 AM 11:27

05/11/99

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Advantage Companies, Inc. d-b-a

Rent-A-Center of Florida Co.

1b. Date of incorporation 02/21/96 Document number F96000000874

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark E. Speese
SIGNATURE
February 1, 1999
DATE

Mark E. Speese, Vice President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: _____

(Registered Agent)

DATE Vivianne Jones

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

Vivianne Jones
Special Assistant Secretary