

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018852

FILED
Nov 19, 2004
Secretary of State

Entity Name: AMERICAN RENT TO OWN L.L.C.

Current Principal Place of Business:

10517 GULFSTREAM BLVD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

PO BOX 776
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 57-3279530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, BRIAN
PO BOX 776
ENGLEWOOD, FL 34295 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TICE, BRIAN
Address: TAMIAM TRAIL UNIT N
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: TICE, JENNIFER
Address: 10517 GULFSTREAM BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN TICE

MGRM

11/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date