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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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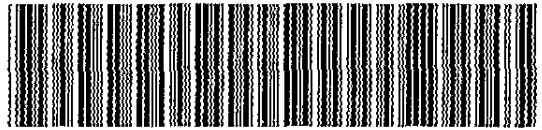
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN JUN 12 2003



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June 2, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: The Rent Shop of Florida, LLC

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for The Rent Shop of Florida, LLC, for filing. I have also enclosed our firm's check in the amount of \$25.00 to cover the cost of filing.

Please return time stamped copies of the a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to my attention in the enclosed self addressed stamped envelope. I have enclosed an extra envelope for your convenience in returning to my attention the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

If you have any questions or concerns, please feel free to contact me at (610) 825.8400.

Very Truly Yours,

Kelly Alberson
Paralegal

/KA

Enc.

Cc: Joseph M. Bagley, Esquire

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: The Rent Shop of Florida, LLC
2. The mailing address of the limited liability company is : 902 Upper Stump Road;
Chalfont, PA 18914

- 2/04/2002 L02000002680
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

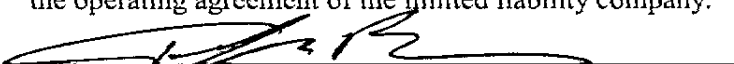
Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301-2525
City, State and Zip

6. The name and address of the new registered agent and/or office:

Patrick Coyle
Name
2135 N. Lakeshore Drive
Florida street address (P.O. Box NOT acceptable)
Orange Park FL 32073
City, State and Zip

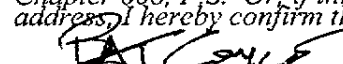
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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Jeffrey Bagley, Member
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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