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DIVISION OF CORPORATION

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G. MCLEOD

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Rent + Own Realty, LLC. Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Tim Schneider Name of Person			
Rent & Own Realty, LLC.			
18056 W. Dixte Hwy Address			
Avantura FL 33160 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Tim Schneider at (305) 918-9981 Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee & Certified Copy			

ATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR OTH 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. Name of the limited liability company: Rent &	own Realty, LLC.
2. (a) Principal office address of limited liability company	: 18056 W. Divie Hwy
(Note: MUST BE STREET ADDRESS)	Aventura, FL 33160
(b) Mailing address of limited liability company:	18056 W. Dixie Hwy
(Note: MAY BE POST OFFICE BOX)	Aventura, Fh.33160
May 23 2007 3. Date of filing/registration in Florida	L02000012732 4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Derek Cheung
Registered Office Address:	18056 W. Dixie Huy Aventura FL 33160 7
(b) Enter name of NEW Registered Agent and/or NEW	W Registered Office address: 20 SET
<u>NEW</u> Registered Agent:	Timothy Schneider 35
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Aventura ,FL \$3 60
If the limited liability company is not organized under the confirmed that after the change or changes are made, the Fi and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
Signature of a member or authorized representative of a member	-
Printed or typed name of signer	_
Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the province and I am familiar with and accept the obligations of my pool Chapter 608, F.S. Or, if this document is being filed to me address, Thereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	