

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104640

FILED
Nov 25, 2008
Secretary of State

Entity Name: RENT CLUB LLC

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2-386
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
SUITE 2-386
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-1329317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NIN HO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY, MATTHEW
Address: 2520 CORAL WAY, SUITE 2-386
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW DAY

MR

11/25/2008

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