

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000007634

FILED
Mar 12, 2010
Secretary of State

Entity Name: RENT-A-PHONE INTERNATIONAL, INC.

Current Principal Place of Business:

7800 W OAKLAND PARK
G-121
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

7491 W OAKLAND PARK BLVD.
STE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7800 W OAKLAND PARK
G-121
FORT LAUDERDALE, FL 33351

New Mailing Address:

7491 W OAKLAND PARK BLVD.
STE. 306
LAUDERHILL, FL 33319

FEI Number: 65-0981103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHAEL
7800 W. OAKLAND PARK BLVD., # G-121
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BRAULT, MICHAEL
7491 W. OAKLAND PARK BLVD.,
STE 306
LAUDERHILL, FL 33319 US

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: MICHAEL BRAULT

03/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TANNER, HANS
Address: 7491 W OAKLAND PARK BLVD., STE 306
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS TANNER

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date