

PO1000083020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

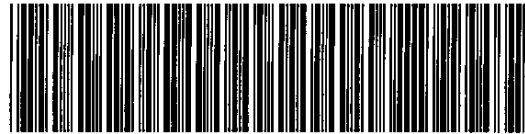
(Business Entity Name)

(Document Number)

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09/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 0 1 0000 83020

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAXWELL G. BATTLE, JR
(Name of Person)

BATTLE & EDENFIELD P.A.
(Name of Firm/Company)

3444 N. CITRUS AVE
(Address)

CRYSTAL RIVER FL 34428
(City/State and Zip Code)

For further information concerning this matter, please call:

MAXWELL G. BATTLE JR at (352) 564-9682
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

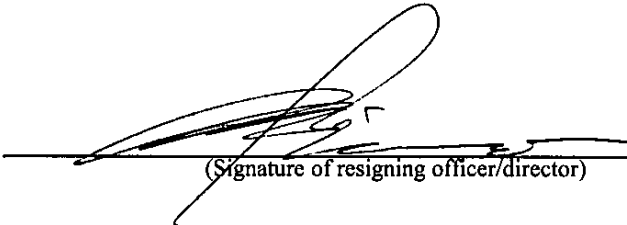
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Massaki Kimura, hereby resign as President and Director
(Title)

of REN, INC.
(Name of Corporation)

P01000083020, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA